

ASX Announcement

By e-lodgement

17 November 2015

IQ3CORP LTD - 2015 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution put to members at the Annual General Meeting of iQ3Corp Ltd (ASX:IQ3) held on Tuesday, 17 November 2015 in Sydney.

A summary of the results is set out in the attached proxy summary.



Kelvin Boateng
Company Secretary

About iQ3Corp:

Translating science into capital and beyond

iQ3Corp is the world's first dedicated life science corporate finance and advisory firm.

Resolution 1:

**Adoption of
Remuneration
Report**

It was **RESOLVED** on a show of hands that the Director's Remuneration Report for the year ended 30 June 2015, and set out in the Director's Report, be adopted.

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	1,674,001	-	271,833	20,000

**Resolution
2(a):**

**Re-election
Mr Peter
Coolentianos
as a Director**

In accordance with rule 16.1 of the Constitution, It was **RESOLVED** on a show of hands that Mr Coolentianos, having retired by rotation and offering himself for re-election, be re-elected as a director of the Company.

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	1,694,001	-	2,213,150	-

**Resolution
2(b):**

**Re-election Mr
Akira Yoshida
as a Director**

In accordance with rule 16.1 of the Constitution, It was **RESOLVED** on a show of hands that Mr Yoshida, having retired by rotation and offering himself for re-election, be re-elected as a director of the Company.

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	1,694,001	-	2,213,150	-