

INVION LIMITED: RESULTS OF ANNUAL GENERAL MEETING

Brisbane, Australia and Delaware, United States, 18 November 2015: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Invion Limited (ASX:IVX) advises that each of the resolutions put to the Annual General Meeting of Shareholders was determined by a show of hands.

Resolutions 1, 2, 3, 4, 5, 8 & 9 were passed. Resolutions 6 & 7 were defeated.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the company advises the details of the resolutions and the proxies received in respect of each resolution:-

	Total available valid votes	For the resolution	At proxy's discretion	Against resolution	Abstain from resolution
Resolution 1					
Remuneration Report	179,990,486	150,815,385	6,675,057	22,500,044	5,886,611
Resolution 2					
Re-election of Dr James Campbell	207,831,139	184,310,692	8,901,244	14,619,203	6,191,236
Resolution 3					
Re-election of Mr Warren Brown	197,856,499	174,202,526	8,901,244	14,752,729	16,165,87
Resolution 4					
Ratification and approval of allotment and issue of placement shares	207,386,077	174,621,504	7,201,018	25,563,555	6,636,298
Resolution 5					
Ratification and approval of allotment and issue of placement shares	206,116,362	159,002,179	7,340,445	39,773,738	7,906,013
Resolution 6					
Approval of for the issue of share options	212,450,331	27,610,228	2,555,799	182,284,304	1,572,044
Resolution 7					
Approval of for the issue of share options	212,450,331	27,768,742	2,499,799	182,181,790	1,572,044
Resolution 8					
Approval of for the issue of share options	208,172,258	111,750,229	2,499,799	93,922,230	5,850,117
Resolution 9					
Approval of additional 10% capacity	207,091,822	173,809,597	9,344,894	23,937,331	3,530,553

For and on behalf of the Board of Invion Limited

MELANIE FARRIS
Company Secretary