



# TISSUE THERAPIES LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 25 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 DIRECTORS' REMUNERATION REPORT	88,449,164	2,202,062	475,057	184,080	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DR CHERRELL HIRST AO AS A DIRECTOR	89,820,859	437,644	905,057	215,803	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RE-ELECTION OF MR TIM HUGHES AS A DIRECTOR	90,005,872	623,299	905,057	178,469	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 ELECTION OF DR CHRISTIAN BEHRENBURCH AS A DIRECTOR	90,259,584	363,587	905,057	184,469	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SHARES UNDER PLACEMENTS	89,404,073	1,043,624	905,057	359,943	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF 381,842 SHARES FOR CONSULTANCY SERVICES	89,352,500	914,742	905,057	344,425	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF 57,614 SHARES FOR CONSULTANCY SERVICES	89,548,473	914,742	905,057	344,425	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	89,218,160	1,317,864	1,000,673	176,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 APPROVAL OF EQUITY OPTION PLAN	87,080,302	1,590,737	1,121,953	1,517,371	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10A APPROVAL OF ISSUE OF OPTIONS TO DR CHERRELL HIRST	82,019,501	7,985,270	1,126,225	179,367	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10B APPROVAL OF ISSUE OF OPTIONS TO MR TIM HUGHES	82,096,402	7,908,360	1,126,225	179,376	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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10C ISSUE OF OPTIONS TO DR CHRISTIAN BEHRENBRUCH	87,490,650	2,514,112	1,126,225	179,376	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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