

1 December 2014

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Market Announcement - Results of 2014 Annual General Meeting

In accordance with 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 Members of IQX Limited (NSX:IQX) held on Tuesday 25 November 2014 in Sydney.

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



Kelvin Boateng

Company Secretary

Safe Harbor Statement

Any statements in this press release that relate to the Company's expectations are forward-looking statements, within the meaning of the Private Securities Litigation Reform Act. The Private Securities Litigation Reform Act of 1995 (PSLRA) implemented several significant substantive changes affecting certain cases brought under the federal securities laws, including changes related to pleading, discovery, liability, class representation and awards fees. Since this information may involve risks and uncertainties and are subject to change at any time, the Company's actual results may differ materially from expected results. Additional risks associated with IQX's business can be found in its periodic filings with the National Stock Exchange of Australia.

SOURCE IQX Limited

IQX Ltd is a specialist life science investment organisation.

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Adoption of Remuneration Report

It was **RESOLVED** on a show of hands that the Director's Remuneration Report be adopted

	For	Against	Discretion	Exclusion	Abstain
Attendees	6,550,000	-	-	-	-
Proxies	11,986,388	15,000	1,180,000	1,875,000	100,000

Re-election Mr John Stratilas as a Director

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

	For	Against	Discretion	Abstain
Attendees	6,550,000	-	-	-
Proxies	13,861,388	-	1,180,000	115,000

Re-election Mr Anthony Panoyan as a Director

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

	For	Against	Discretion	Abstain
Attendees	6,550,000	-	-	-
Proxies	13,861,388	-	1,180,000	115,000

Appointment of Dr George Syrmalis as a Director

In accordance with rule 13.2 of the Constitution, It was **RESOLVED** on a show of hands that Dr Syrmalis, having retired at the AGM in accordance with rule 13.2 of the Constitution and offering himself for election, be elected as a director of the Company.

	For	Against	Discretion	Abstain
Attendees	6,550,000	-	-	-
Proxies	13,861,388	-	1,180,000	115,000