

21 June 2013

Manager of Company Announcements  
Australian Securities Exchange

**By e-lodgement      Number of pages: 2 inclusive**

**Results of Extra Ordinary Meeting of Members**

CordLife Limited advises pursuant to Listing Rule 3.13.2, the outcome of the resolutions put to the company's members at the Extra Ordinary Meeting held on 21 June 2013 along with the information as required by section 251AA(2) of the *Corporations Act 2001 (Commonwealth) Act*.

**Resolution 1**              Sale of Businesses to Cordlife Singapore – passed on a show of hands

**Resolution 2**              Change of Company Name to Life Corporation Limited - passed on a show of hands

Yours faithfully



**Andrew Lord**  
**Company Secretary**  
Encl

**CORDLIFE LIMITED****RESULT OF GENERAL MEETING  
(ASX REPORT)**GENERAL MEETING JUNE 2013  
Friday, 21 June, 2013

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.

<b>Resolution</b>	<b>Manner in which the securityholder directed the proxy vote (as at proxy close):</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain **</b>
1 SALE OF BUSINESSES TO CORDLIFE SINGAPORE	50,730,221	36,363	5,446,210	150,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 CHANGE OF COMPANY NAME TO LIFE CORPORATION LIMITED	52,709,472	194,434	5,451,210	22,334	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