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28 May 2019

### **ASX Announcement Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of TBG Diagnostics Limited ("Company") at its 2018 Annual General Meeting of shareholders held on 28 May 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 147,473,693 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Remuneration Report	37,706,835	1,858,415	6,653	23,852	107,877,938
2. Re-election of Director Dr Stanley Chang	147,260,637	187,322	1,882	23,852	Nil
3. Approve Additional Share Issue Capacity Under ASX Listing Rule 7.1A	147,152,105	293,736	4,000	23,852	Nil

Justyn Stedwell  
Company Secretary