

30 October 2013

## ASX ANNOUNCEMENT

### RESULTS OF ANNUAL GENERAL MEETING

Analytica Limited (ASX: ALT) advises that all resolutions were passed by a show of hands.

Proxy votes received were as follows:

Resolution	Proxy votes for resolution	Proxy votes Exercised at the Discretion of the Chairman	Total Votes For the resolution	Proxy votes exercised at the discretion of the proxy	Proxy votes against the resolution
1. Remuneration report	54,704,900	2,041,996	<b>56,746,896</b>	34,715	7,978,322
2. Re-election of Mr Ross Mangelsdorf as Director	150,342,136	2,041,996	<b>152,384,132</b>	34,715	11,749,037
3. Approval for grant of options to Dr Michael Monsour	81,019,686	382,555	<b>81,402,241</b>	34,715	26,157,517
4. Approval for grant of options to Mr Ross Mangelsdorf	129,658,337	2,041,996	<b>131,700,333</b>	34,715	26,157,517
5. Approval for grant of options to Mr Warren Brooks	113,238,340	2,041,996	<b>115,280,336</b>	34,715	26,157,517
6. Approval for the issue of shortfall shares under the Share Purchase Plan to the underwriter or its nominees	92,923,112	382,555	<b>93,305,667</b>	34,715	216,599
7. Approval of issue of sub-underwriting or placement shares to Dr Michael Monsour	95,167,860	382,555	<b>95,550,415</b>	34,715	12,008,843
8. Approval of issue of sub-underwriting or placement shares to Mr Ross Mangelsdorf	143,806,511	2,042,496	<b>145,849,007</b>	34,715	2,077,211
9. Approval of Enhanced Placement Capacity	143,882,153	2,042,496	<b>145,924,649</b>	34,715	2,077,211

Bryan Dulhunty - Cosa Life Sciences  
**Company Secretary**  
02 88563399

*Analytica Limited (ASX:ALT) is an Australian company dedicated to the design, development and supply of a range of Class I and IIa medical devices.*

