

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	56,746,896	34,715	7,978,322
2. Re-election of Mr Ross Mangelsdorf as Director	150,342,136	2,041,996	152,384,132	34,715	11,749,037
3. Approval for grant of options to Dr Michael Monsour	81,019,686	382,555	81,402,241	34,715	26,157,517
4. Approval for grant of options to Mr Ross Mangelsdorf	129,658,337	2,041,996	131,700,333	34,715	26,157,517
5. Approval for grant of options to Mr Warren Brooks	113,238,340	2,041,996	115,280,336	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	93,305,667	34,715	216,599
7. Approval of issue of sub-underwriting or placement shares to Dr Michael Monsour	95,167,860	382,555	95,550,415	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	145,849,007	34,715	2,077,211
9. Approval of Enhanced Placement Capacity	143,882,153	2,042,496	145,924,649	34,715	2,077,211

Bryan Dulhunty - Cosa Life Sciences
Company Secretary
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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.

