

28th November 2012

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:

1. Remuneration Report

Proxy votes for the resolution	27,004,586
Proxy votes exercised at the discretion of the Proxy - Chairman	2,860,055
Total votes for the resolution	29,864,641
Proxy votes exercised at the discretion of the Proxy - Other	211,715
Proxy votes against the resolution	5,075,463
Proxy votes Abstaining	5,242,089

2. Re- election of Dr Michael Monsour

Proxy votes for the resolution	97,953,427
Proxy votes exercised at the discretion of the Proxy - Chairman	13,115,842
Total votes for the resolution	111,106,926
Proxy votes exercised at the discretion of the Proxy - Other	1,220,807
Proxy votes against the resolution	1,003,254
Proxy votes Abstaining	36,294,169

3. Approval of Employee Share option Plan

Proxy votes for the resolution	19,371,429
Proxy votes exercised at the discretion of the Proxy - Chairman	195,891
Total votes for the resolution	19,567,320
Proxy votes exercised at the discretion of the Proxy - Other	1,220,807
Proxy votes against the resolution	16,723,030
Proxy votes Abstaining	218,587

Bryan Dulhunty
 Company Secretary
 02 88563399