

**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
<b>Total votes for the resolution</b>	<b>29,864,641</b>
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
<b>Total votes for the resolution</b>	<b>111,106,926</b>
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
<b>Total votes for the resolution</b>	<b>19,567,320</b>
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  
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