

The Manager
 Company Announcements Office
 ASX Limited

RESULTS OF EXTRAORDINARY GENERAL MEETING

Adelaide, 18 January 2017: In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, LBT Innovations Ltd (ASX: LBT) advises that the following resolutions were passed at the Extraordinary General Meeting of the Company held 18 January 2017.

Resolution 1 – Ratification of prior Issue of Tranche 1 Securities to non-related parties

It was resolved that the prior Issue of Tranche 1 Securities to non-related parties be ratified.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
22,545,319	2,760,251	156,518	328,671	8,250,160

The resolution was decided by a show of hands.

Resolution 2 – Approval of proposed issue of Tranche 2 Securities to non-related parties

It was resolved that the proposed issue of Tranche 2 Securities to non-related parties be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
21,927,298	3,584,443	156,518	122,500	8,250,160

The resolution was decided by a show of hands.

Resolution 3 – Approval of proposed issue of Securities to a related party (Robert Finder)

It was resolved that the proposed issue of Securities to a related party (Robert Finder) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
23,896,681	3,365,910	330,080	317,944	6,130,304

The resolution was decided by a show of hands.

Resolution 4 – Approval of proposed issue of Securities to a related party (Catherine Costello)

It was resolved that the approval of proposed issue of Securities to a related party (Catherine Costello) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
27,781,673	3,365,910	330,080	317,944	2,245,312

The resolution was decided by a show of hands.

Resolution 5 – Approval of proposed issue of Securities to a related party (Brenton Barnes)

It was resolved that the proposed issue of Securities to a related party (Brenton Barnes) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
29,583,318	3,800,327	330,080	327,194	0

The resolution was decided by a show of hands.

Resolution 6 – Approval of proposed issue of Securities to a related party (Stephen Mathwin)

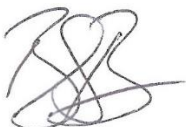
It was resolved that the proposed issue of Securities to a related party (Stephen Mathwin) be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
27,526,985	3,356,660	330,080	327,194	2,500,000

The resolution was decided by a show of hands.

Yours faithfully



Brent Barnes
Chief Executive Officer and Managing Director

– ENDS –

About LBT Innovations

LBT Innovations (LBT) improves patient outcomes by making healthcare more efficient. Based in Adelaide, South Australia, the Company has two world class-leading products in microbiology automation: MicroStreak®, which provides automated culture plate streaking and Automated Plate Assessment System (APAS®). Based on LBT's intelligent imaging and interpretative software, US FDA-approved APAS® automates imaging, analysis and interpretation of culture plates following incubation. LBT has entered into a joint venture Clever Culture Systems AG (CCS) with Hettich AG Switzerland to commercialise APAS® products. LBT's third product WoundVue® is in early development; this is a proposed automated solution to assist in the management of chronic wounds.

For more information, see www.lbtinnovations.com

CONTACTS

LBT Innovations	Media Relations
Brent Barnes Chief Executive Officer & Managing Director Tel: +61 (0)8 8227 1555 E: info@lbtinnovations.com	Rudi Michelson Monsoon Communications Tel: +61 (0)3 9620 3333 M: +61 (0) 411 402 737 E: rudim@monsoon.com.au

Monsoon Communications
Level 1, 121 William Street
Melbourne VIC 3000
Ph: 03 9620 3333
www.monsoon.com.au

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