

The Manager
 Company Announcements Office
 ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Adelaide, 16 November 2016: 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 Annual General Meeting of the Company held 16 November 2016.

Resolution 1. Adoption of Remuneration Report for the year ended 30 June 2016

It was resolved that the Remuneration Report for the financial year ended 30 June 2016 be adopted.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
23,206,893	28,000	94,770	45,000	14,589,371

The resolution was decided by a show of hands.

Resolution 2. Re-election of Bob Finder as a director

It was resolved that Bob Finder be re-elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
32,460,960	28,000	94,770	5,380,304	0

The resolution was decided by a show of hands.

Resolution 3. Approval of a 10% Placement Facility

It was resolved that the 10% Placement Facility be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
30,176,443	7,692,821	94,770	0	0

The resolution was decided by a show of hands.

Resolution 4. Approval of Employee Share Option Plan

It was resolved that the Employee Share Option Plan be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
27,580,815	158,333	94,770	4,500	10,125,616

The resolution was decided by a show of hands.

Resolution 5. Approval of the issue of options to Mr Brenton Barnes or his nominee

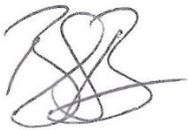
It was resolved that the issue of options to Mr Brenton Barnes or his nominee be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
37,398,003	413,687	94,770	57,574	0

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

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