

## RESULTS OF ANNUAL GENERAL MEETING

**Adelaide, 25 November 2020:** 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 25 November 2020.

Approved for release by the Chair of the LBT Board.

– ENDS –

### About LBT Innovations

LBT Innovations (LBT) improves patient outcomes by making healthcare more efficient. Based in Adelaide, South Australia, the Company has a history of developing world leading products in microbiology automation. Its first product, MicroStreak®, was a global first in the automation of the culture plate streaking process. The Company's second product, the Automated Plate Assessment System (APAS®) is being commercialised through LBT's 50% owned joint venture company Clever Culture Systems AG (CCS) with Hettich Holding Beetling's- und Verwaltungs-GmbH. The APAS® instrument is based upon LBT's intelligent imaging and machine learning software and remains the only US FDA-cleared artificial intelligence technology for automated imaging, analysis and interpretation of culture plates following incubation.

### Contacts

LBT Innovations	Investor Enquiries
<b>Brent Barnes</b> Chief Executive Officer & Managing Director Tel: +61 8 8227 1555 E: <a href="mailto:info@lbtinnovations.com">info@lbtinnovations.com</a>	<b>David Allen / John Granger</b> Hawkesbury Partners Tel: +61 2 9103 9494 E: <a href="mailto:dallen@hawkesburypartners.com">dallen@hawkesburypartners.com</a>

**LBT INNOVATIONS LIMITED**  
**Annual General Meeting**  
**Wednesday, 25 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	69,682,283 58.83%	47,555,512 40.15%	1,212,791 1.02%	1,038,231	70,895,075 59.43%	48,391,030 40.57%	1,382,676	Carried**
2 Re-election of Ms Catherine Costello as a director	Ordinary	69,136,851 56.52%	52,039,511 42.54%	1,148,920 0.94%	1,229,892	70,630,216 57.19%	52,869,105 42.81%	1,235,817	Carried
3 Ratification of prior Issue of Shares to employees	Ordinary	91,077,258 74.94%	29,041,496 23.90%	1,410,420 1.16%	1,782,318	93,667,642 76.33%	29,041,496 23.67%	1,782,318	Carried
4 Issue of Shares to Brent Barnes in lieu of salary	Ordinary	73,164,629 60.14%	47,343,743 38.92%	1,148,920 0.94%	1,397,882	74,663,920 60.78%	48,173,336 39.22%	1,397,882	Carried
5 Issue of Shares to Brent Barnes in lieu of bonus	Ordinary	72,014,279 59.42%	48,026,004 39.63%	1,148,920 0.95%	1,865,971	73,513,570 60.08%	48,855,597 39.92%	1,865,971	Carried
6 Ratify Issue of Securities to non-related parties	Ordinary	72,295,532 64.49%	38,315,266 34.17%	1,498,920 1.34%	1,176,264	73,800,378 65.34%	39,144,859 34.66%	1,520,709	Carried
7 Approval of a 10% Placement Facility	Special	75,445,150 61.85%	45,388,041 37.21%	1,148,920 0.94%	1,573,063	76,599,996 62.37%	46,217,634 37.63%	1,917,508	Not Carried
8 Approval of Employee Incentive Plan	Ordinary	76,962,026 64.97%	40,338,213 34.06%	1,148,920 0.97%	1,475,341	78,461,317 65.59%	41,167,806 34.41%	1,475,341	Carried
9 Long Term Incentive to Brent Barnes	Ordinary	66,963,338 55.23%	53,137,624 43.82%	1,148,920 0.95%	1,805,292	68,284,481 55.77%	54,145,365 44.23%	1,805,292	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

\*\* In relation to resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).