

The Manager  
 Company Announcements Office  
 ASX Limited

## RESULTS OF ANNUAL GENERAL MEETING

**Adelaide, 29 November 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 Annual General Meeting of the Company held 29 November 2017.

### Resolution 1. Adoption of the Remuneration Report for the year ended 30 June 2017

It was resolved that the Remuneration Report for the financial year ended 30 June 2017 be adopted.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
19,687,185	4,656,362	90,945	10,886,205	6,431,040

The resolution was decided by a show of hands.

### Resolution 2. Re-election of Mr Stephen Mathwin as a director

It was resolved that Mr Stephen Mathwin 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
33,890,777	7,750,015	90,945	20,000	0

The resolution was decided by a show of hands.

### Resolution 3. Election of Dr Glenn Haifer as a director

It was resolved that Dr Glenn Haifer be elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
39,409,942	1,930,850	390,945	20,000	0

The resolution was decided by a show of hands.

### Resolution 4. Election of Mr Matthew Michalewicz as a director

It was resolved that Mr Matthew Michalewicz be elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
37,478,300	4,116,461	133,445	23,531	0

The resolution was decided by a show of hands.

**Resolution 5. Approval of the Issue of Options to Dr Glenn Haifer or his nominee**

It was resolved that the issue of options to Dr Glenn Haifer or his nominee be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
28,608,657	5,468,947	89,070	1,154,023	6,431,040

The resolution was decided by a show of hands.

**Resolution 6. Approval of the Issue of Options to Mr Matthew Michalewicz or his nominee**

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

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
27,516,657	6,570,947	89,070	1,144,023	6,431,040

The resolution was decided by a show of hands.

**Resolution 7. Approval of a 10% Placement Facility**

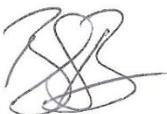
It was resolved that the 10% Placement Facility be approved.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
33,045,305	8,485,964	96,945	123,523	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-cleared 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 Holding Beteiligungs- und Verwaltungs-GmbH 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.

**CONTACTS**

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