

29 November 2018

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Invitrocue Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

Resolution	For	Against	Discretionary	Abstain/ Exclude	Total
Resolution 1 Adoption of Remuneration Report for financial year ending 30 June 2018	92,985,178	16	6,068,615	165,342,839	264,396,648
Resolution 2 Re-election of Professor Henry Yu as a Director	208,725,172	8	6,068,614	49,602,854	264,396,648
Resolution 3 Re-election of Ms Jamie Khoo Gee Choo as a Director	258,328,025	8	6,068,613	2	264,396,648
Resolution 4 Re-election of Dr Andreas Lindner as a Director	258,328,026	7	6,068,613	2	264,396,648
Resolution 5 Re-election of Dr Gary Pace as a Director	258,328,028	6	6,068,613	1	264,396,648
Resolution 6 Issue of Options to Ms Jamie Khoo Gee Choo	257,753,004	575,035	6,068,609	0	264,396,648
Resolution 7 Issue of Options to Professor Henry Yu	208,150,151	575,036	6,068,609	49,602,852	264,396,648

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Resolution	For	Against	Discretionary	Abstain/ Exclude	Total
Resolution 8 Issue of Options to Dr Andreas Lindner	257,753,003	575,036	6,068,609	0	264,396,648
Resolution 9 Issue of Options to Ms Ee Ting Ng	257,753,002	575,037	6,068,609	0	264,396,648
Resolution 10 Issue of Options to Mr Chow Yee Koh	257,753,001	575,038	6,068,609	0	264,396,648
Resolution 11 Issue of Options to Dr Steven Fang Boon Sing	142,013,015	575,037	6,068,609	115,739,987	264,396,648
Resolution 12 Issue of Shares to Dr Andreas Lindner	257,753,014	575,021	6,068,613	0	264,396,648
Resolution 13 Approval of additional placement capacity	258,303,015	25,015	6,068,613	5	264,396,648
Resolution 14 Ratification of securities issued on 28 June 2018	258,328,019	10	1,930,259	4,138,360	264,396,648

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