



Living Cell Technologies Limited

TO: Company Announcements Office

 Australian Securities Exchange

15 November 2017

Voting Results of the Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'Mark Licciardo', is written over a faint, light grey rectangular background.

Mark Licciardo
Company Secretary

Living Cell Technologies Limited
2017 Annual General Meeting
Wednesday, 15 November 2017
Voting Results

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

| 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 | 117,261,029 93.34% | 5,581,263 4.44% | 2,788,216 2.22% | 459,175 | 151,272,456 93.55% | 10,436,405 6.45% | 459,175 | Carried |
| 2 Re-election of Roy Austin as a Director | Ordinary | 117,378,405 93.35% | 5,505,268 4.38% | 2,851,635 2.27% | 391,175 | 151,561,894 93.61% | 10,340,410 6.39% | 407,532 | Carried |
| 3 Re-election of Bernard Tuch as a Director | Ordinary | 117,445,078 93.41% | 5,433,595 4.32% | 2,856,635 2.27% | 391,175 | 151,629,924 93.66% | 10,268,737 6.34% | 411,175 | Carried |
| 4 Non-Executive Directors Remuneration Pool | Ordinary | 116,513,569 92.70% | 6,288,304 5.00% | 2,884,135 2.29% | 403,675 | This resolution was removed from items of business | | | |
| 5 Approval of issue of options to Roy Austin | Ordinary | 115,894,386 92.13% | 7,022,287 5.58% | 2,884,135 2.29% | 325,675 | This resolution was removed from items of business | | | |
| 6 Approve issue of options to Prof Robert Elliott | Ordinary | 116,063,548 92.26% | 6,885,625 5.47% | 2,851,635 2.27% | 325,675 | This resolution was removed from items of business | | | |
| 7 Approval of issue of options to Laurie Hunter | Ordinary | 115,938,886 92.17% | 6,959,787 5.53% | 2,884,135 2.29% | 343,675 | This resolution was removed from items of business | | | |
| 8 Approval of issue of options to Bernard Tuch | Ordinary | 115,982,459 92.22% | 6,929,914 5.51% | 2,851,635 2.27% | 325,675 | This resolution was removed from items of business | | | |
| 9 Approval of issue of options to Robert Willcocks | Ordinary | 115,858,386 92.11% | 7,040,287 5.60% | 2,884,135 2.29% | 343,675 | This resolution was removed from items of business | | | |
| 10 Approval of 10% Placement Facility | Special | 116,270,248 92.63% | 6,400,158 5.10% | 2,851,635 2.27% | 604,442 | 126,134,299 95.17% | 6,400,158 4.83% | 29,775,379 | Carried |

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