

2nd December 2013

National Stock Exchange of Australia Limited
Announcements

**Results of 2013 Annual General Meeting
iQnovate Ltd**

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Spiro Sakiris
Company Secretary

IQnovate Limited
2013 ANNUAL GENERAL MEETING

Proxy Summary
2nd December 2013

1. Resolution 1 – Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
284,592	28.92%	2,273	0.23%	2,273	0.23%	694,998	70.62%

The motion was carried as an ordinary resolution on a show of hands.

2. Resolution 2 – Re-Election of Mr Peter Simpson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
286,865	29.15%	0	0.00%	2,273	0.23%	694,998	70.62%

The motion was carried as an ordinary resolution on a show of hands.

3. Resolution 3 – Ratification of Past Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
284,592	43.05%	0	0.00%	4,546	0.69%	371,998	56.27%

The motion was carried as an ordinary resolution on a show of hands.