

1 December 2014

Announcements  
National Stock Exchange of Australia  
PO Box 283  
NEWCASTLE NSW 2300

## **Market Announcement - Results of 2014 Annual General Meeting**

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 put to members at the Annual General Meeting of Members of IQnovate Limited (NSX:IQN) held on Tuesday 25 November 2014 in Sydney.

A summary of the results is set out in the attached proxy summary.



Kelvin Boateng

Company Secretary

### *Safe Harbor Statement*

*Any statements in this press release that relate to the Company's expectations are forward-looking statements, within the meaning of the Private Securities Litigation Reform Act. The Private Securities Litigation Reform Act of 1995 (PSLRA) implemented several significant substantive changes affecting certain cases brought under the federal securities laws, including changes related to pleading, discovery, liability, class representation and awards fees. Since this information may involve risks and uncertainties and are subject to change at any time, the Company's actual results may differ materially from expected results. Additional risks associated with IQnovate's business can be found in its periodic filings with the National Stock Exchange of Australia.*

### **SOURCE IQnovate Limited**

*IQnovate Ltd is a life science organisation, providing intellectual property asset management services and scientific advice to the global Biopharmaceutical industry.*

*Whether the asset is a pharmaceutical, medical device, technology platform or a compound in development, IQnovate will effectively manage your asset through its complete life cycle, from clinical trials right through to maturity.*

*IQnovate clients are pharmaceutical, biotechnology, medical device companies as well as financial institutions, academic and government organisations.*

### Adoption of Remuneration Report

It was **RESOLVED** on a show of hands that the Director's Remuneration Report be adopted

	For	Against	Exclusion	Discretion	Abstain
<b>Attendees</b>	1,080,546	-	-	-	-
<b>Proxies</b>	736,884	106,819	140,000	813,346	-

### Re-election Mr Con Tsigounis as a Director

In accordance with rule 16.1 of the Constitution, it was **RESOLVED** on a show of hand that Mr Tsigounis, having retired by rotation and offering himself for re-election, be re-elected as a director of the Company.

	For	Against	Discretion	Abstain
<b>Attendees</b>	1,080,546	-	-	-
<b>Proxies</b>	843,703	100,000	853,346	-