

17 November 2015

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

IQX LIMITED - 2015 ANNUAL GENERAL MEETING RESULTS

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 iQX Limited (NSX:IQX) held on Tuesday, 17 November 2015 in Sydney.

A summary of the result 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 IQX's business can be found in its periodic filings with the National Stock Exchange of Australia.

SOURCE IQX Limited

IQX Ltd is a specialist life science investment organisation.

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Resolution 1: It was **RESOLVED** on a show of hands that the Director's Remuneration Report for the year ended 30 June 2015, and set out in the Director's Report, be adopted.

Adoption of Remuneration Report

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	2,037,500	10,000	3,700,000	-

Resolution 2(a): In accordance with rule 16.1 of the Constitution, It was **RESOLVED** on a show of hands that Mr Dimitriou, having retired by rotation and offering himself for re-election, be re-elected as a director of the Company.

Re-election Mr Kosmas Dimitriou as a Director

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	2,047,500	-	4,150,000	-

Resolution 2(b): In accordance with rule 16.1 of the Constitution, It was **RESOLVED** on a show of hands that Mr Simpson, having retired by rotation and offering himself for re-election, be re-elected as a director of the Company.

Re-election Mr Peter Simpson as a Director

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	2,047,500	-	4,150,000	-