

27 November 2017

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

Market Announcement – iQnovate Limited 2017 Annual General Meeting Results

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that all resolutions put to the members at the Annual General Meeting, (AGM) of iQnovate Limited (NSX:IQN) held on Monday 27th November 2017, were passed unanimously on a show of hands.

Attached are the proxies received in respect of each resolution put to members at the AGM.



Gerardo Incollingo
Company Secretary

iQnovate

Bridging science with business

iQnovate is a scientifically driven life science asset management organisation. It has exceptional organic research and development capability. This enables iQnovate to conceptualise, source, validate and commercialise biotechnology assets that have extraordinary and potentially disruptive outcomes, thus advancing human health.

Proxy Voting Summary

IQnovate Limited
Annual General Meeting
Monday, 27 November 2017

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
Item 2. Adoption of the Remuneration Report	22	55.00	9,757,691	78.49	2	5.00	13,638	0.11	16	40.00	2,659,947	21.40	40	12,431,276	0	0	1	6,819	0
									0	0.00	0*	0.00							
Item 3. Re-Election of Director - Mr Peter Simpson	24	60.00	9,771,329	78.60	0	0.00	0	0.00	16	40.00	2,659,947	21.40	40	12,431,276	0	0	1	6,819	0
Item 4. Change of Auditor	24	60.00	9,771,329	78.60	0	0.00	0	0.00	16	40.00	2,659,947	21.40	40	12,431,276	0	0	1	6,819	0

* The total number of open votes available to vote by Chair where informed consent applies.

Saturday, 25 November, 2017 10:15:01