

27 November 2017

Announcements

National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Market Announcement – IQX 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 iQX Limited (NSX:IQX) 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.

A handwritten signature in black ink, appearing to read 'Gerardo Incollingo'.

Gerardo Incollingo
Company Secretary

iQX Investments

Eradicating disease through capital investment

iQX Investments is an investment company and fund manager specialising in the life science sector, supporting physicians, scientists and entrepreneurs who are building innovation based businesses.

Proxy Voting Summary

IQX 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	12	57.14	5,148,000	58.18	1	4.76	100,000	1.13	8	38.10	3,600,000	40.69	21	8,848,000	0	0	0	0	0
									0	0.00	0*	0.00							
Item 3. Re-Election of Director - Mr Peter Simpson	12	60.00	5,148,000	58.85	0	0.00	0	0.00	8	40.00	3,600,000	41.15	20	8,748,000	0	0	1	100,000	0
Item 4. Election of Director - Mr John Stratilas	12	60.00	5,148,000	58.85	0	0.00	0	0.00	8	40.00	3,600,000	41.15	20	8,748,000	0	0	1	100,000	0
Item 5. Change of Auditor	12	60.00	5,148,000	58.85	0	0.00	0	0.00	8	40.00	3,600,000	41.15	20	8,748,000	0	0	1	100,000	0

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

Saturday, 25 November, 2017 11:08:59