



ASX Announcement

Results of FY2016 Annual General Meeting

Melbourne, Australia, 18 November 2016: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were carried on a show of hands in accordance with the Company's constitution at the Company's Annual General Meeting held in Melbourne earlier today.

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AGENIX LIMITED



RESULTS OF ANNUAL GENERAL MEETING

18 November 2016

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on a poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1	Remuneration report	Ordinary	72,443,610	405,034	338,355	245,988	Carried on a show of hands			Carried
			98.98%	0.55%	0.47%					
2	Election of Director - Mr Michael White	Ordinary	41,126,349	6,813,986	338,355	34,723,765	Carried on a show of hands			Carried
			85.19%	14.11%	0.70%					
3	Election of Director - Mr Anthony Rowley	Ordinary	42,331,949	28,931	43,959	33,518,165	Carried on a show of hands			Carried
			85.55%	13.77%	0.68%					
4	Election of Director - Mr Leath Nicholson	Ordinary	82,622,361	41,739	338,355	Nil	Carried on a show of hands			Carried
			99.54%	0.05%	0.41%					
5	Election of Director - Mr Anoosh Manzoori	Ordinary	82,603,047	41,739	357,669	Nil	Carried on a show of hands			Carried
			99.52%	0.05%	0.43%					
6	Grant of Options – Mr Leath Nicholson	Ordinary	82,197,274	463,387	338,355	3,439	Carried on a show of hands			Carried
			99.03%	0.56%	0.41%					
7	Grant of Options – Mr Anoosh Manzoori	Ordinary	82,197,274	463,387	338,355	3,439	Carried on a show of hands			Carried
			99.03%	0.56%	0.41%					
8	Change of Name	Special	82,659,439	4,661	338,355	Nil	Carried on a show of hands			Carried
			99.59%	0.01%	0.41%					
9	Reduction in Non-Executive Director Fee Pool	Ordinary	82,618,961	41,739	341,755	Nil	Carried on a show of hands			Carried
			99.54%	0.05%	0.41%					

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

