



Living Cell Technologies Limited

ACN: 104 028 042

ASX: LCT

OTCQX: LVCLY

ASX ANNOUNCEMENT

Results of Annual General Meeting held on 19 November 2020

19 November 2020 – Sydney, Australia & Auckland, New Zealand

In accordance with ASX 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, which are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'Mark Licciardo', is written over a faint, light grey signature line.

Mark Licciardo
Company Secretary

LIVING CELL TECHNOLOGIES LTD
2020 Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	100,641,640 85.41%	16,842,312 14.29%	351,184 0.30%	1,332,941	101,009,339 85.71%	16,842,312 14.29%	1,332,941	Carried
2 Re-election of Dr Bernard Tuch as a Director	Ordinary	95,833,134 80.49%	22,883,759 19.22%	351,184 0.29%	136,800	96,200,833 80.78%	22,883,759 19.22%	136,800	Carried
3 Appointment of Auditor	Ordinary	117,247,543 99.06%	760,000 0.64%	351,184 0.30%	846,150	117,615,242 99.36%	760,000 0.64%	846,150	Carried
4 Approval of 10% Placement Facility	Special	96,076,297 81.09%	22,075,963 18.63%	330,541 0.28%	722,076	96,423,353 81.37%	22,075,963 18.63%	722,076	Carried

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