



Living Cell Technologies Limited

ACN: 104 028 042
ASX: LCT
OTCQX: LVCLY

ASX ANNOUNCEMENT

Results of Annual General Meeting held on 15 November 2018

15 November 2018 – 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.

Elizabeth McGregor
Company Secretary

The Chairman
LIVING CELL TECHNOLOGIES LTD

15-Nov-18

Dear Sir,

As scrutineer appointed for the purpose of the Annual General Meeting of the Members of the Company held on 15 November 2018 I HEREBY CERTIFY that the results of the meeting are as follows:

All resolutions were passed on a show of hands

| | VOTESFOR | % | VOTESAGAINST | % | ISSUED CAPITAL | % of ISC VOTED |
|--|-----------------|----------|---------------------|----------|-----------------------|-----------------------|
| | | | | | 571,440,981 | |
| 1 Adoption of the remuneration report | 141,633,802 | 98.63 | 1,961,924 | 1.37 | 143,595,726 | 25.13% |
| 2 Re-election of Robert Elliott as a director | 139,969,935 | 93.32 | 10,022,771 | 6.68 | 149,992,706 | 26.25% |
| 3 Election of Kenneth Taylor as director | 143,446,925 | 95.22 | 7,195,781 | 4.78 | 150,642,706 | 26.36% |
| 4 Approval of issue of options to Robert Elliott | 133,988,022 | 91.92 | 11,779,715 | 8.08 | 145,767,737 | 25.51% |
| 5 Approval of issue of options to Laurie Hunter | 146,044,176 | 98.21 | 2,655,919 | 1.79 | 148,700,095 | 26.02% |
| 6 Approval of issue of options to Bernard Tuch | 148,184,287 | 98.24 | 2,655,919 | 1.76 | 150,840,206 | 26.40% |
| 7 Approval of issue of options to Robert Willcocks | 148,221,087 | 98.24 | 2,655,919 | 1.76 | 150,877,006 | 26.40% |
| 8 Approval of issue of options to Kenneth Taylor | 148,103,087 | 98.32 | 2,523,919 | 1.68 | 150,627,006 | 26.36% |

Yours faithfully,

Computershare Investor Services Ltd
Level 2
159 Hurstmere Road
Takapuna
Auckland