

Company Announcement

General Meeting Held on 1 June 2007

The result of the resolutions passed at the General Meeting of Living Cell Technologies Ltd held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.



Resolution 1: Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 4,870,000 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes to resolution 1 in the Notice of Meeting."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 24,294,920. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
21,865,431	1,702,451	2,326	724,712

Resolution 2: Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 13,346,106 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes to resolution 2 in the Notice of Meeting."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 26,838,691. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
24,409,202	1,702,451	2,326	724,712



Resolution 3: Ratification of issue of options pursuant to ASX Listing Rule 7.4

“That in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 3,000,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.25 to Taycol Nominees Pty Ltd, details of which are set out in the explanatory notes to resolution 3 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 24,294,920. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
19,600,607	2,746,275	1,223,326	724,712

Resolution 4: Approval of issue of options to Laurie Hunter in accordance with Listing Rule 10.11

“That approval be given pursuant to ASX Listing Rule 10.11 for the issue of 150,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.20 and 250,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.30 to Laurie Hunter, details of which are set out in the explanatory notes to resolution 4 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 26,203,735. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
15,621,065	9,269,588	1,223,326	89,756

Resolution 5: Approval of issue of options to Charles Macek in accordance with Listing Rule 10.11

“That approval be given pursuant to ASX Listing Rule 10.11 for the issue of 150,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.20 and 250,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.30 to Charles Macek, details of which are set out in the explanatory notes to resolution 5 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.



The total number of proxy results exercisable by all proxies validly appointed was 26,838,691. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
15,621,065	9,269,588	1,223,326	724,712

Resolution 6: Approval of issue of options to Simon O'Loughlin in accordance with Listing Rule 10.11

"That approval be given pursuant to ASX Listing Rule 10.11 for the issue of 300,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.20 and 500,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.30 to Simon O'Loughlin, details of which are set out in the explanatory notes to resolution 6 in the Notice of Meeting."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 26,838,691. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
15,621,065	9,269,588	1,223,326	724,712

Resolution 7: Approval of Issue of Options to Dr Paul Tan in accordance with Listing Rule 10.11

"That approval be given pursuant to ASX Listing Rule 10.11 for the issue of 500,000 unlisted options over ordinary shares at a nil issue price and an exercise price of \$0.20 to Dr Paul Tan, details of which are set out in the explanatory notes to resolution 7 in the Notice of Meeting."

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 26,838,691. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
15,650,938	9,239,715	1,223,326	724,712

Nick Geddes
Company Secretary