



Living Cell Technologies Limited
PO Box 3014
Auburn VIC 3123
ABN: 14 104 028 042

Company Announcement

Results of General Meeting held on 27 November 2007

ASX Announcement –27 November 2007, Sydney Australia

The results of the resolution 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 20,213,249 fully paid ordinary shares in the capital of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 33,845,552. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
31,826,099	1,784,499	2,326	232,628

By order of the board

NickGeddes
Company Secretary