



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.