



ERADICATING DISEASE THROUGH CAPITAL INVESTMENT

18 November 2016

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

IQX LIMITED – 2016 ANNUAL GENERAL MEETING RESULTS

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution put to members at the Annual General Meeting of iQX Limited (NSX:IQX) held on Thursday, 17 November 2016 in Sydney.

A summary of the result is set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'Gerado Incollingo'.

Gerado Incollingo
Company Secretary

SOURCE IQX LIMITED

IQX Ltd is a specialist life science investment organization

Sydney: Level 3, 222 Clarence Street, Sydney, NSW 2000, Australia • Phone: +61 2 8239 5400

New York: 400 Madison Avenue, Suite 10A, New York City NY10017 USA • Phone: +1 212 433 2630

London: 20 Broadwick Street, London, W1F-8HT, UK • Phone: +44(0)20 3356 4956



Adoption of Remuneration Report

It was **RESOLVED** on a show of hands that the Company adopt the Remuneration Report for the year ended 30 June 2016 in accordance with Section 250R(2) of the Corporations Act.

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	5,103,000	100,000	3,375,000	0

Re-election Mr Kosmas Dimitriou as a Director

In accordance with rule 16.1 of the Constitution, it was **RESOLVED** on a show of hand that Mr Kosmas Dimitriou, having retired in accordance with the Constitution and offering himself for re-election, be re-elected as a Director of the Company.

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	5,103,000	0	3,375,000	100,000

Re-election Mr John Stratilas as a Director

In accordance with rule 16.1 of the Constitution, it was **RESOLVED** on a show of hand that Mr Jon Stratilas, having retired in accordance with the Constitution and offering himself for re-election, be re-elected as a Director of the Company.

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	5,103,000	0	3,375,000	100,000

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - IQX-Thursday, 17 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	S	8,578,000	5,103,000 (59.49%)	100,000 (1.17%)	3,375,000 (39.34%)	0	n/a	n/a	n/a
2. Re-Election of Director - Kosmas Dimitriou	S	8,478,000	5,103,000 (60.19%)	0 (0.00%)	3,375,000 (39.81%)	100,000	n/a	n/a	n/a
3. Re-Election of Director - John Stratilas	S	8,478,000	5,103,000 (60.19%)	0 (0.00%)	3,375,000 (39.81%)	100,000	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.