



*Eradicating disease through capital investment*

25 November 2019

Company Announcements Office  
National Stock Exchange of Australia  
PO BOX 283  
NEWCASTLE NSW 2300

Dear Sir/Madam,

**IQX LIMITED – RESULTS OF 2019 ANNUAL GENERAL MEETING**

We refer to the IQX Limited Annual General Meeting held today. The results of the meeting are set out in the attached document. All resolutions were decided by way of a poll.

These results are provided in accordance with section 251AA of the Corporations Act. The results include details of the proxies and the results of the polls held.

Sincerely

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

Gerardo Incollingo  
Company Secretary

**IQX Limited**  
**Annual General Meeting**  
**Monday, 25 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
Item 2. Adoption of the Remuneration Report	Ordinary	10,561,171 66.06%	0 0.00%	5,426,121 33.94%	111,111	19,165,785 100.00%	0 0.00%	111,111	Carried
Item 3. Re-election of Director - Mr John Stratilas	Ordinary	10,372,282 64.43%	0 0.00%	5,726,121 35.57%	0	35,422,008 100.00%	0 0.00%	0	Carried
Item 4. Re-election of Director - Mr Kosmas Dimitriou	Ordinary	10,372,282 64.43%	0 0.00%	5,726,121 35.57%	0	35,422,008 100.00%	0 0.00%	0	Carried
Item 5. Change of Auditor	Ordinary	10,372,282 64.43%	0 0.00%	5,726,121 35.57%	0	19,276,896 54.42%	16,145,112 45.58%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.