

4th November 2013

**ASX ANNOUNCEMENT / MEDIA RELEASE
AMENDED 2013 ANNUAL GENERAL MEETING RESULTS**

Resolution	Result	Instructions given to validly appointed proxies in respect of the Resolutions			
		For	Against	Open	Abstain
1 Adoption of Directors' Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	213,920,864	13,576,457	19,868,474	1,514,450
2 Election of Director(Mr John Hurrell)	Motion was carried on a show of hands as an ordinary resolution	209,578,975	4,000,063	34,512,706	788,501
3 Re- Election of Director (Mr Mark Bouris)	Motion was carried on a show of hands as an ordinary resolution	209,419,275	4,162,263	34,510,206	788,501
4 Issue of 3,000,000 Options (Mr John Hurrell)	Motion was carried on a show of hands as an ordinary resolution	207,688,892	5,804,605	20,143,067	1,084,572
5 Issue of 6,000,000 Options (Dr Geoff Cumming)	Motion was carried on a show of hands as an ordinary resolution	208,456,592	5,036,905	20,143,067	1,084,572
6 Approval of 10% placement facility	Motion was carried on a show of hands as a special resolution	160,764,061	52,983,253	34,512,706	620,225

Anteo Diagnostics Limited ABN 75 070 028 625

Unit 4, 26 Brandl Street, Eight Mile Plains Qld 4113

Phone 07 3219 0085 Fax 07 3219 0553 Email contact@anteodx.com Web www.anteodx.com