



STEMCELL UNITED LIMITED
ACN 009 104 330
Level 2, 350 Kent Street
SYDNEY NSW 2000 AUSTRALIA

30 November 2016

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Stemcell United Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting, were passed unanimously by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

Resolution	For	Against	Abstain	Discretion	Total
Resolution 1 Adoption of Remuneration Report for financial year ending 30 June 2016	86,364,869	316	1	2,097	86,367,283
Resolution 2 Re-election of Chow Yee Koh	86,364,870	315	1	2,097	86,367,283
Resolution 3 Re-election of Gaelan Bloomfield	Withdrawn as director has resigned				
Resolution 4 Re-election of Savio Cheung Ka Lung	86,364,870	315	1	2,097	86,367,283

Chow-Yee Koh
Company Secretary