

ASX ANNOUNCEMENT

8 November 2012

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge St  
SYDNEY NSW 2000

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING**

Invion Limited is pleased to advise that each of the resolutions put to the Annual General Meeting of Shareholders was passed by a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the company advises the details of the resolutions and the proxies received in respect of each resolution:-

|                                                 | <b>Total<br/>available<br/>votes</b> | <b>For the<br/>resolution</b> | <b>At proxy's<br/>discretion</b> | <b>Against<br/>resolution</b> | <b>Abstain<br/>from<br/>resolution</b> |
|-------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------|-------------------------------|----------------------------------------|
| <b>Resolution 1</b>                             |                                      |                               |                                  |                               |                                        |
| Remuneration Report                             | 52,836,807                           | 47,667,545                    | 286,017                          | 4,883,245                     | 813,911                                |
| <b>Resolution 2</b>                             |                                      |                               |                                  |                               |                                        |
| Re-election of Dr Ralph Craven                  | 141,810,063                          | 127,721,449                   | 276,017                          | 13,812,597                    | 1,442,257                              |
| <b>Resolution 3</b>                             |                                      |                               |                                  |                               |                                        |
| Re-election of Mr Warren Brown                  | 140,777,313                          | 127,635,035                   | 276,017                          | 12,866,261                    | 2,475,007                              |
| <b>Resolution 4</b>                             |                                      |                               |                                  |                               |                                        |
| Approval of ESOP                                | 53,134,863                           | 48,182,622                    | 154,844                          | 4,797,397                     | 394,682                                |
| <b>Resolution 5 – Issue of Options</b>          |                                      |                               |                                  |                               |                                        |
| a) to Dr William Garner                         | 65,856,374                           | 42,681,186                    | 276,017                          | 22,899,171                    | 14,041,804                             |
| b) to Dr Mitchell Glass                         | 65,856,374                           | 41,639,030                    | 276,017                          | 23,941,327                    | 364,772                                |
| <b>Resolution 6 – Issue of Options</b>          |                                      |                               |                                  |                               |                                        |
| a) to Dr Ralph Craven                           | 65,579,269                           | 41,984,260                    | 160,558                          | 23,434,451                    | 14,048,876                             |
| b) to Dr James Campbell                         | 65,849,302                           | 42,059,260                    | 430,591                          | 23,359,451                    | 13,948,876                             |
| c) to Mr Warren Brown                           | 65,325,603                           | 41,366,274                    | 430,591                          | 23,528,738                    | 14,572,575                             |
| d) to Mr Brett Heading                          | 65,849,302                           | 39,769,473                    | 430,591                          | 25,649,238                    | 14,048,876                             |
| <b>Resolution 7</b>                             |                                      |                               |                                  |                               |                                        |
| Approval of additional capacity to issue shares | 142,957,787                          | 124,141,753                   | 2,630,591                        | 16,185,443                    | 294,533                                |

For and on behalf of the Board

MELANIE FARRIS  
Company Secretary