

INVION LIMITED - RESULTS OF GENERAL MEETING

13 August 2013 (BRISBANE): Invion Limited is pleased to advise that each of the resolutions put to the 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:-

	Total available valid votes	For the resolution	At proxy's discretion	Against resolution	Abstain from resolution
Resolution 1					
Approval of previous allotment and issue of placement shares	77,485,109	74,565,038	1,623,293	1,296,778	0
Resolution 2					
Approval of issue of placement shares to a related party: Beacon Super Fund Pty Ltd ATF Beacon Super Fund	57,834,686	54,681,666	1,614,203	1,538,817	6,955,895
Resolution 3					
Approval of issue of placement shares to a related party: Dr Mitchell Glass	79,235,267	76,177,950	1,522,000	1,535,317	0
Resolution 4					
Approval of issue of placement shares to a related party: Dr James Campbell	71,802,380	68,652,860	1,614,203	1,535,317	6,999,554
Resolution 5 – Issue of Options					
Approval of issue of placement shares to a related party: Dr Ralph Howard Craven & Mrs Lesley Clare Craven atf <RH Craven Super Fund a/c>	71,089,496	68,297,116	1,253,563	1,538,817	6,943,623
Resolution 6 – Issue of Options					
Approval of issue of placement shares to a related party: Fusion Biosciences Pty Ltd	57,409,500	53,424,831	2,455,711	1,528,958	6,947,748
Resolution 7					
Approval of issue of placement shares to a related party: EGB Advisors, LLC	79,218,870	75,064,201	2,455,711	1,698,958	16,397
Resolution 8					
Issue of options to Dr Greg Collier	62,913,602	59,961,167	1,253,563	1,698,872	46,347

For and on behalf of the Board

MELANIE FARRIS
 Company Secretary