

INVION LIMITED: RESULTS OF ANNUAL GENERAL MEETING

Brisbane, Australia and Delaware, United States, 30 November 2017: Invion Limited (ASX:IVX) is pleased to provide the results of its Annual General Meeting.

As detailed in the announcement this morning regarding the withdrawal of Resolution 9, relating to the consolidation of Invion's issued capital, the motions from the floor to amend Resolution 6, 7 and 8 were passed by a show of hands.

Resolutions 1 through 8 were then put to the Annual General Meeting and all were passed, determined by Poll.

The results provided in the attached document are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

FOR MORE INFORMATION CONTACT: Interim Executive Chair: Dr Greg Collier. P: 07 3295 0500
investor@inviongroup.com

ANNUAL GENERAL MEETING
Thursday, 30 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO ADOPT THE REMUNERATION REPORT	133,354,105	24,028,848	9,203,586	4,809,451	167,808,826 87.47%	24,028,848 12.53%	4,809,451
2 TO RE-ELECT MR WARREN BROWN AS A DIRECTOR	201,764,589	6,915,279	9,172,079	4,313,841	236,467,803 97.16%	6,915,279 2.84%	4,313,841
3 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	181,088,443	27,207,697	9,332,079	4,537,569	215,951,657 88.81%	27,207,697 11.19%	4,537,569
4 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	181,007,092	27,289,048	9,217,579	4,652,069	215,755,806 88.77%	27,289,048 11.23%	4,652,069
5 TO APPROVE THE ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	180,124,047	27,913,364	9,166,079	4,962,298	214,050,316 88.46%	27,913,364 11.54%	4,962,298
6 TO APPROVE THE ACQUISITION OF RIGHTS TO THE NGPDT TECHNOLOGY FROM RMWCG	185,311,011	24,355,052	9,019,285	3,480,440	219,861,431 90.03%	24,355,052 9.97%	3,480,440
7 TO APPROVE THE ALLOTMENT AND ISSUE OF 2.75B SHARES IN AGGREGATE (PRE-CONSOLIDATION) TO UIG AND POLAR VENTURES	180,355,876	28,664,930	9,332,079	3,812,903	214,234,159 87.84%	29,649,861 12.16%	3,812,903
8 TO APPROVE TCG AS UNDERWRITER AND ALLOT AND ISSUE UP TO 1.25B SHORTFALL SHARES IN AGGREGATE TO TCG, UIG AND POLAR VENTURES UNDER THE UNDERWRITTEN RIGHTS ISSUE	179,569,308	27,947,079	9,555,930	5,093,471	209,471,442 86.34%	33,132,010 13.66%	5,093,471

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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9 TO APPROVE THE CONSOLIDATION OF INVION'S ISSUED CAPITAL ON THE BASIS THAT EVERY 100 SHARES OR OPTIONS BE CONSOLIDATED INTO 1 SHARE OR OPTION	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN

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