

5 July 2016

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD 5 JULY 2016

The Board of Directors of iQnovate Ltd (NSX: IQN) advises that all resolutions contained in the Notice of Meeting lodged with the NSX and considered at today's Extraordinary General Meeting were carried on a show of hands.

In accordance with section 251AA (2) of the Corporations Act 2001 (Cth), we set out below, summary details of the resolutions and the proxies received in respect of each resolution put to members at today's Extraordinary General Meeting.



Kelvin Boateng

Company Secretary

Safe Harbor Statement

Any statements in this press release that relate to the Company's expectations are forward-looking statements, within the meaning of the Private Securities Litigation Reform Act. The Private Securities Litigation Reform Act of 1995 (PSLRA) implemented several significant substantive changes affecting certain cases brought under the federal securities laws, including changes related to pleading, discovery, liability, class representation and awards fees. Since this information may involve risks and uncertainties and are subject to change at any time, the Company's actual results may differ materially from expected results. Additional risks associated with IQnovate's business can be found in its periodic filings with the National Stock Exchange of Australia.

SOURCE IQnovate Limited

IQnovate Ltd is a life science organisation, providing intellectual property asset management services and scientific advice to the global Biopharmaceutical industry.

Whether the asset is a pharmaceutical, medical device, technology platform or a compound in development, IQnovate will effectively manage your asset through its complete life cycle, from clinical trials right through to maturity.

IQnovate clients are pharmaceutical, biotechnology, medical device companies as well as financial institutions, academic and government organisations.

**Resolution 1 -
 Withdrawal of
 NSX Listing
 and Migration
 to ASX**

The proxy votes exercisable and the voting directions for these proxies, were as follows:

	For	Against	Proxy's Discretion	Abstain
Proxies	3,741,229	-	1,326,167	2,273

**Resolution 2 -
 Approval to
 Divide Ordinary
 Shares into
 Larger Number**

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Proxy's Discretion	Abstain
Proxies	3,728,029	16,500	1,322,867	2,273