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28 May 2018

ASX Announcement Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders TBG Diagnostics Limited ("Company") at its 2017 Annual General Meeting of shareholders held on 28 May 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 153,933,725 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Remuneration Report	7,712,412	1,796,940	19,263	20,136	144,384,974
2. Elect Director His-Kai Wang	152,185,682	13,334	1,714,573	20,136	Nil
3. Re-elect Director Emily Lee	152,153,464	1,746,303	13,822	20,136	Nil
4. Approve Additional Share Issue Capacity Under ASX Listing Rule 7.1A	152,269,857	1,629,306	14,426	20,136	Nil

Justyn Stedwell
Company Secretary