



OPAL BIOSCIENCES LTD  
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19 October 2016

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the below proxy summary. The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
Election of Mr Hugh Matheson Morgan as a Director of the Company	Ordinary	S	206,500	-	-	-	N/A	N/A	N/A	Carried
Election of Ms Julie Annette Phillips as a Director of the Company	Ordinary	S	206,500	-	-	-	N/A	N/A	N/A	Carried
Election of Prof. Larisa Georgievna Rudenko as a Director of the Company	Ordinary	S	206,500	-	-	-	N/A	N/A	N/A	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully

**OPAL BIOSCIENCES LIMITED**

**MELANIE LEYDIN**  
 Company Secretary