ASX ANNOUNCEMENT

21 November 2014

INVION LIMITED
RESULTS OF ANNUAL GENERAL MEETING

Invion Limited (ASX:IVX) is pleased to advise that each of the resolutions put to the Annual 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					
Remuneration Report	56,412,464	51,508,559	3,908,633	995,272	376,327
Resolution 2					
Re-election of Dr Ralph Craven	99,325,724	95,208,482	3,901,391	215,851	185,670
Resolution 3					
Re-election of Dr Mitchell Glass	99,277,724	95,170,967	3,901,391	205,366	233,670
Resolution 4					
Approval of allotment and issue of placement shares	77,031,431	72,516,489	4,042,329	472,613	411,481
Resolution 5					
Issue of options to a Director: Dr Mitchell Glass	56,663,899	44,091,599	4,449,294	8,123,006	232,892
Resolution 6					
Approval of additional capacity to issue shares	99,074,690	93,391,559	4,269,266	1,413,865	436,704
Resolution 6					
Renewal of proportional takeover provisions	99,394,010	94,795,801	4,014,183	584,026	117,384

For and on behalf of the Board of Invion Limited

MELANIE FARRIS
Company Secretary