

7 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.



Pauline Collinson
Company Secretary

**BARD1 LIFE SCIENCES LIMITED
ANNUAL GENERAL MEETING
Monday, 07 November 2016
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	25,842,965 80.18%	2,043,535 6.34%	4,345,614 13.48%	88,601,626	Carried on a show of hands			Carried
2 Re-Election of Mr Brett Montgomery	Ordinary	145,256,942 96.43%	1,043,535 0.69%	4,345,614 2.88%	22,653	Carried on a show of hands			Carried
3 Approval of 10% Placement Facility	Special	145,121,942 96.32%	1,201,188 0.80%	4,345,614 2.88%	0	Carried on a show of hands			Carried

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