



OPAL BIOSCIENCES LTD
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27 November 2018

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)			Res. Results
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	
1.	Election of Mr Henry Kenneth Windle as a Director of the Company	Ordinary	S	580,000	-	-	-	N/A	N/A	N/A	Carried
2.	Election of Mr Peter Snowball as a Director of the Company	Ordinary	S	580,000	-	-	-	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