



21 November 2016

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## **COMPANY ANNOUNCEMENTS**

### **RESULTS OF THE ANNUAL GENERAL MEETING OF MEMBERS**

In accordance with Listing Rule 3.13.2, Cellmid Limited (**ASX: CDY**) advises that the resolutions put to the Annual General Meeting of Shareholders held on Monday 21 November 2016 were passed by the requisite majority.

All resolutions were passed without a poll on a show of hands.

Please find attached the information required pursuant to Section 251AA of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

End

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### **Cellmid Limited (ASX: CDY)**

Cellmid is an Australian life sciences company with lead programs in multiple disease indications. The Company, through its wholly owned subsidiaries, Lynamid, Kinera and Advangen, develops and markets innovative novel therapies and diagnostic tests for fibrotic diseases, cancer, ischemic diseases of the heart and hair loss. Cellmid holds the largest and most comprehensive portfolio of intellectual property relating to the novel targets midkine (MK) and FGF5 globally. Intellectual property pertaining to midkine is being exploited through wholly owned subsidiaries Lynamid and Kinera. Advangen, Cellmid's consumer health business, sells its FGF5 inhibitor hair growth products in Australia and Japan, and currently expanding distribution in other territories. For further information, please see [www.cellmid.com.au](http://www.cellmid.com.au), [www.evolisproducts.com.au](http://www.evolisproducts.com.au) and [www.evolisprofessional.com](http://www.evolisprofessional.com).

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Monday, 21 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	S	105,657,028	94,537,487 (89.48%)	4,814,347 (4.56%)	6,305,194 (5.97%)	450,000	n/a	n/a	n/a
2. Re-election of Director - Mr Bruce Gordon	S	153,405,253	144,299,166 (94.06%)	2,768,751 (1.80%)	6,337,336 (4.13%)	160,000	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.