

07 September 2018

ASX Limited
20 Bridge Street
Sydney NSW 2000

COMPANY ANNOUNCEMENTS

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF MEMBERS

In accordance with Listing Rule 3.13.2, Cellmid Limited (**ASX: CDY**) advises that the resolutions put to the Extraordinary General Meeting of Shareholders held on Friday 7 September 2018, were passed by the requisite majority.

All resolutions were passed 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
Contact: Maria Halasz, CEO
T +612 9221 6830

 @mariahalasz

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, www.evolisproducts.com.au and www.evolisprofessional.com.

DISCLOSURE OF MEETING PROXY VOTES

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
RESOLUTION 1 – APPROVAL OF THE ISSUE OF PLACEMENT SHARES	S	17,366,240	16,089,482 (92.65%)	444,415 (2.56%)	832,343 (4.79%)	25,500	N/A	N/A	N/A
RESOLUTION 2 – APPROVAL OF THE ISSUE OF PLACEMENT SHARES TO REALTED PARTIES:									
2A – APPROVAL IS GIVEN TO THE ISSUE AND ALLOTMENT OF 2,631,579 FULLY PAID ORDINARY SHARES TO DENNIS ECK	S	19,260,484	17,671,226 (91.75%)	756,915 (3.93%)	832,343 (4.32%)	11,000	N/A	N/A	N/A
2B – APPROVAL IS GIVEN TO THE ISSUE AND ALLOTMENT OF 263,157 FULLY PAID ORDINARY SHARES TO MARIA HALASZ	S	20,371,334	17,486,741 (85.84%)	2,051,416 (10.07%)	833,177 (4.09%)	26,499	N/A	N/A	N/A
2C – APPROVAL IS GIVEN TO THE ISSUE AND ALLOTMENT OF 80,000 FULLY PAID ORDINARY SHARES TO MARTIN CROSS	S	21,960,484	19,107,892 (87.01%)	2,019,415 (9.20%)	833,177 (3.79%)	11,000	N/A	N/A	N/A
RESOLUTION 3 – RATIFICATION OF ISSUE OF PLACEMENT OF SHARES	S	14,663,240	11,659,682 (79.52%)	2,171,215 (14.81%)	832,343 (5.68%)	28,500	N/A	N/A	N/A
RESOLUTION 4 – ELECTION OF DIRECTOR - DENNIS ECK	S	21,967,984	21,075,976 (95.94%)	59,665 (0.27%)	832,343 (3.79%)	3,500	N/A	N/A	N/A