

25 May 2015

INVION LIMITED
RESULTS OF GENERAL MEETING

Invion Limited (ASX:IVX) is pleased to advise that each of the resolutions put to both General Meetings 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:-

General Meeting 1 – commencing at 10.00am

	Total available valid votes	For the resolution	At proxy's discretion	Against resolution	Abstain from resolution*
Resolution 1					
Approval of allotment and issue of shares to the Australian Special Opportunity Fund (ASOF)	95,673,196	85,382,140	3,229,972	7,061,084	171,520
Resolution 2					
Approval of allotment and issue of options to ASOF	95,673,196	85,218,140	3,243,972	7,211,084	171,520
Resolution 3					
Approval of issue of convertible security to ASOF	95,673,196	84,981,711	3,547,401	7,144,084	171,520
Resolution 4					
Approval of allotment and issue of placement shares	77,909,094	72,757,276	3,547,401	1,604,417	81,620

General Meeting 2 – commencing at 10.07am

	Total available valid votes	For the resolution	At proxy's discretion	Against resolution	Abstain from resolution*
Resolution 1					
Approval of allotment and issue of placement shares	70,188,812	67,616,923	1,961,853	610,036	79,429

* Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

For and on behalf of the Board of Invion Limited
MELANIE FARRIS
Company Secretary