



Company Announcement

General Meeting Held on 6 November 2006

The result of the resolutions passed at the General Meeting of Living Cell Technologies Ltd held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

Resolution 1: Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

“That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 100,000 fully paid ordinary shares in the capital of the Company, to Optimum Holdings Ltd, details of which are set out in the explanatory notes to resolution 1 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 8,755,278. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
6,482,106	-	-	2,273,172

Resolution 2: Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

“That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 552,333 fully paid ordinary shares in the capital of the Company, to Child Health Foundation, details of which are set out in the explanatory notes to resolution 2 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 8,755,278. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
4,838,099	1,644,007	-	2,273,172



Resolution 3: Ratification of issue of ordinary shares pursuant to ASX Listing Rule 7.4

“That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 4,676,867 fully paid ordinary shares in the capital of the Company, details of which are set out in the explanatory notes to resolution 3 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 8,755,278. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
4,838,099	1,644,007	-	2,273,172

Resolution 4: Ratification of issue of convertible notes pursuant to ASX Listing Rule 7.4

“That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 11,736,000 convertible notes in the capital of the Company, details of which are set out in the explanatory notes to resolution 4 in the Notice of Meeting.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 8,755,278. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
2,073,532	4,408,574	-	2,273,172

Nick Geddes
Company Secretary