



anteo diagnostics
limited

24th October 2011

Company's Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

**ASX ANNOUNCEMENT / MEDIA RELEASE
2011 ANNUAL GENERAL MEETING RESULTS**

Resolution	Result	Instructions given to validly appointed proxies in respect of the Resolutions			
		For	Against	Open	Abstain
1 Adoption of Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	88,300,481	4,242,384	20,495,759	310,720
2 Election of Director (Mr Mark Bouris)	Motion was carried on a show of hands as an ordinary resolution	90,365,436	2,423,629	20,470,759	89,520
3 Election of Director (Ms Sandra Andersen)	Motion was carried on a show of hands as an ordinary resolution	86,258,621	3,564,444	23,511,379	14,900
4 Election of Director (Mr Richard Martin)	Motion was carried on a show of hands as an ordinary resolution	91,149,771	1,718,144	20,470,879	10,550
5 Issue of Options (Mr Mark Bouris)	Motion was carried on a show of hands as an ordinary resolution	88,653,981	4,064,684	20,471,759	158,920
6 Issue of Options (Ms Sandra Andersen)	Motion was carried on a show of hands as an ordinary resolution	85,653,200	4,025,015	23,512,259	158,870
7 Issue of Options (Mr Richard Martin)	Motion was carried on a show of hands as an ordinary resolution	88,684,427	4,002,038	20,500,259	162,620
8 Approval of Plan pursuant to Listing Rule 7.2, Exception 9	Motion was carried on a show of hands as an ordinary resolution	90,276,779	1,921,962	20,565,379	585,224
9 Adoption of New Constitution	Motion was carried on a show of hands as a special resolution	83,374,308	516,620	20,495,879	8,962,537
10 Appointment of Auditor	Motion was carried on a show of hands as an ordinary resolution	91,239,291	1,521,081	20,495,759	93,213

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