



Fertoz Limited (ASX: FTZ)
ACN 145 951 622

Principal Office
40 Balgowlah St
Wakerley Qld 4154

Phone: +61 7 3396 0024
Fax: +61 7 3396 0024
Email: office@fertoz.com
Webpage: www.fertoz.com

28 November 2014

ASX RELEASE / MEDIA RELEASE

Results of Annual General Meeting

Fertoz Limited ("Fertoz" or the Company) advises that all Resolutions 1 through 9 were passed on a show of hands at the Company's Annual General Meeting.

| Resolution Number | Resolution | Outcome |
|--------------------------|--|--|
| Ordinary Business | | |
| 1. | To re-elect Mr Adrian Byass as a director | Ordinary resolution carried unanimously by a show of hands |
| 2. | To ratify Mr Stephen Keith as a director of the Company | Ordinary resolution carried unanimously by a show of hands |
| 3. | To ratify Mr Alex Penha as an alternate director of the Company | Ordinary resolution carried unanimously by a show of hands |
| 4. | To approve 2014 Remuneration report (non-binding resolution) | Ordinary resolution carried by a majority show of hands |
| 5. | To issue 450,000 options to Mr Keith | Ordinary resolution carried by a majority show of hands |
| 6. | To issue 450,000 options to Mr Penha | Ordinary resolution carried by a majority show of hands |
| 7. | To approve the Employee Share Plan | Ordinary resolution carried by a majority show of hands |
| 8. | To approve the issue of shares to Mr Les Szonyi under the Employee Share Plan | Ordinary resolution carried by a majority show of hands |
| Special Business | | |
| 9. | To approve the issue of an additional 10% of the issued capital of the Company | Special resolution carried unanimously by a show of hands |

In accordance with the requirements of the Corporations Act, the details of proxies submitted in relation to each resolution are detailed in Schedule 1 at the end of this announcement.

For further information contact
Julien Mcinally
Company Secretary
Fertoz Ltd
+61 408 704 446

Schedule 1 -- Fertoz Limited Proxy Vote Summary

| Resolution | For the Resolution | For the Resolution (% of Proxies) | Against the Resolution | Against the Resolution (% of Proxies) | Open | Open (% of Proxies) | Abstain | Total |
|---|--------------------|-----------------------------------|------------------------|---------------------------------------|-----------|---------------------|---------|------------|
| 1. To re-elect Mr Adrian Byass as a director | 13,027,127 | 88.10 | - | - | 1,759,247 | 11.90 | 130,000 | 14,916,374 |
| 2. To ratify Mr Stephen Keith as a director of the Company | 13,157,127 | 88.20 | - | - | 1,759,247 | 11.80 | - | 14,916,374 |
| 3. To ratify Mr Alex Penha as an alternate director of the Company | 13,157,127 | 88.20 | - | - | 1,759,247 | 11.80 | - | 14,916,374 |
| 4. To approve 2014 Remuneration report (non-binding resolution) | 7,840,626 | 81.40 | 32,900 | 0.34 | 1,759,247 | 18.26 | - | 9,632,773 |
| 5. To issue 450,000 options to Mr Keith | 7,840,626 | 81.40 | 32,900 | 0.34 | 1,759,247 | 18.26 | - | 9,632,773 |
| 6. To issue 450,000 options to Mr Penha | 7,840,626 | 81.40 | 32,900 | 0.34 | 1,759,247 | 18.26 | - | 9,632,773 |
| 7. To approve the Employee Share Plan | 7,754,109 | 80.50 | 119,417 | 1.24 | 1,759,247 | 18.26 | - | 9,632,773 |
| 8. To approve the issue of shares to Mr Les Szonyi under the Employee Share Plan | 7,736,409 | 80.32 | 137,117 | 1.42 | 1,759,247 | 18.26 | - | 9,632,773 |
| 9. To approve the issue of an additional 10% of the issued capital of the Company | 13,015,010 | 87.25 | 142,117 | 0.95 | 1,759,247 | 11.90 | - | 14,916,374 |