



Fertoz Limited (ASX: FTZ)

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ASX RELEASE / MEDIA RELEASE

Results of Annual General Meeting

Fertoz Limited ("Fertoz" or the "Company") advises that Resolutions 1, 3 and 4 were passed on a show of hands at the Company's Annual General Meeting.

Resolution 2, being the re-election of Mr Peter Bennetto as a director, was withdrawn from the agenda as Mr Bennetto had resigned.

Resolution Number	Resolution	Outcome
Ordinary Business		
1	To re-elect Mr James Chisholm as a director	Ordinary resolution carried unanimously by a show of hands
2	To re-elect Mr Peter Bennetto as a director	Agenda item withdrawn
3	To approve the 2013 remuneration report (a non-binding resolution)	Ordinary resolution carried unanimously by a show of hands
Special Business		
4	Approval to issue an additional 10% of the issued capital of the Company	Special resolution carried unanimously by a show of hands

A schedule of the proxies received for the matters considered at the Annual General Meeting are attached.

Julien McNally
Company Secretary
Fertoz Limited

Fertoz Limited's 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 James Chisholm as a director	11,593,892	94.07%	-	-	731,085	5.93%	-	12,324,977
2. To re-elect Mr Peter Bennetto as a director	Withdrawn from the Agenda							
3. To approve the 2013 remuneration report (a non-binding resolution)	5,545,687	88.35%	-	-	731,085	11.65%	-	6,276,772
4. Approval to issue an additional 10% of the issued capital of the Company	11,593,892	94.07%	-	-	731,085	5.93%	-	12,324,977