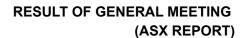
TYRIAN DIAGNOSTICS LIMITED





ANNUAL GENERAL MEETING Wednesday, 30 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Res	olution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2	REMUNERATION REPORT	183,550,000	3,454,177	4,442,507	7,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	ELECTION OF MR ROGER AMOS AS A DIRECTOR	185,754,077	1,257,300	4,442,507	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

^{** -} Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item