

AGENIX LIMITED
2016 ANNUAL GENERAL MEETING

FORWARD LOOKING STATEMENTS

The Company advises that these presentation slides may contain forward looking statements which may be subject to significant uncertainties outside of the Company's control.

No Representation is made as to the accuracy or reliability of forward looking statements or the assumptions on which they are based.

Actual future events may vary from these forward looking statements and you are cautioned not to place undue reliance on any forward looking statement.

AGENIX LIMITED

Ordinary Business

Ordinary Business

ITEM 1 – Financial Statements and Reports

To discuss the company's financial statements and reports for the financial year ended 30 June 2016

Ordinary Business

RESOLUTION 1 – Remuneration Report

That pursuant to and in accordance with section 250R (2) of the Corporations Act the Directors' Remuneration Report, as contained within the Directors' Report, and remuneration policies disclosed therein be adopted.

Ordinary Business

RESOLUTION 1 – Remuneration Report

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
73,186,999	72,443,610	405,034	338,355	245,988
100.00%	98.99%	0.55%	0.46%	

Ordinary Business

RESOLUTION 2 – Election of Mr Michael White as a Director

That, Mr Michael White, being a Director of the Company appointed by Directors since the last annual general meeting of the Company in accordance with Article 13.9 of the Company's Constitution, having offered himself for re-election, and being eligible, be elected a Director of the Company.

Ordinary Business

RESOLUTION 2 – Election of Mr Michael White as a Director

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
48,278,690	41,126,349	6,813,986	338,355	34,723,765
100.00%	85.19%	14.11%	0.70%	

Ordinary Business

RESOLUTION 3 – Election of Mr Anthony Rowley as a Director

That, Mr Anthony Rowley, being a Director of the Company appointed by Directors since the last annual general meeting of the Company in accordance with Article 13.9 of the Company's Constitution, having offered himself for re-election, and being eligible, be elected a Director of the Company.

Ordinary Business

RESOLUTION 3 – Election of Mr Anthony Rowley as a Director

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
49,484,290	42,331,949	6,813,986	338,355	33,518,165
100.00%	85.55%	13.77%	0.68%	

Ordinary Business

RESOLUTION 4 – Election of Mr Leath Nicholson as a Director

That, Mr Leath Nicholson, being a Director of the Company appointed by Directors since the last annual general meeting of the Company in accordance with Article 13.9 of the Company's Constitution, having offered himself for re-election, and being eligible, be elected a Director of the Company.

Ordinary Business

RESOLUTION 4 – Election of Mr Leath Nicholson as a Director

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
83,002,455	82,622,361	41,739	338,355	Nil
100.00%	99.54%	0.05%	0.41%	

Ordinary Business

RESOLUTION 5 – Election of Mr Anoosh Manzoori as a Director

That, Mr Anoosh Manzoori, being a Director of the Company appointed by Directors since the last annual general meeting of the Company in accordance with Article 13.9 of the Company's Constitution, having offered himself for re-election, and being eligible, be elected a Director of the Company.

Ordinary Business

RESOLUTION 5 – Election of Mr Anoosh Manzoori as a Director

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
83,002,455	82,603,047	41,739	357,669	Nil
100.00%	99.52%	0.05%	0.43%	

Ordinary Business

RESOLUTION 6 – Grant of Options to Mr Leath Nicholson (or his nominee)

That pursuant to ASX Listing Rule 10.4 and all other purposes, approval be given to grant 2,000,000 Options to Mr Leath Nicholson (Non Executive Director of the Company) or his nominee in accordance with the terms set out in the explanatory memorandum.

Ordinary Business

RESOLUTION 6 – Grant of Options to Mr Leath Nicholson (or his nominee)

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary		Abstained
82,999,016	82,197,274	463,387	338,355		3,439
100.00%	99.03%	0.56%	0.41%		

Ordinary Business

RESOLUTION 7 – Grant of Options to Mr Anoosh Manzoori (or his nominee)

That pursuant to ASX Listing Rule 10.4 and all other purposes, approval be given to grant 2,000,000 Options to Mr Anoosh Manzoori (Non Executive Director of the Company) or his nominee in accordance with the terms set out in the explanatory memorandum.

Ordinary Business

RESOLUTION 7 – Grant of Options to Mr Anoosh Manzoori (or his nominee)

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
82,999,016	82,197,274	463,387	338,355	3,439
100.00%	99.03%	0.56%	0.41%	

Ordinary Business

RESOLUTION 8 – Change of Name – a Special Resolution

That for the purposes of Section 157(1) of the Corporations Act 2001, the ASX Listing Rules and all other purposes, the Company's name be changed from Agenix Limited to CCP Technologies Limited and that for the purposes of Section 136(2) of the Corporations Act and for all other purposes all references to Agenix Limited in the Company's Constitution be replaced with references to "CCP Technologies Limited".

Ordinary Business

RESOLUTION 8 – Change of Name – a Special Resolution

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
83,002,455	82,659,439	4,661	338,355	Nil
100.00%	99.59%	0.01%	0.40%	

Ordinary Business

RESOLUTION 9 – Reduction in Non Executive Directors Fee Pool

The maximum aggregate annual remuneration that may be paid or provide to the Non-Executive Directors of the Company as a whole in any financial year be reduced by \$250,000 to \$250,000 per year.

Ordinary Business

RESOLUTION 9 – Reduction in Non Executive Directors Fee Pool

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
83,002,455	82,618,961	41,739	341,755	Nil
100.00%	99.54%	0.05%	0.41%	