

Universal Biosensors, Inc.  
ABN 51 121 559 993

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Australia

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**Universal Biosensors**

25 June 2018

Manager of Company Announcements  
Australian Securities Exchange  
Level 3, 20 Bridge Street  
Sydney NSW 2000

**Outcomes of Universal Biosensors, Inc. 2018 Annual General Meeting**

In accordance with Listing Rule 3.13.2 of the Listing Rules of the Australian Securities Exchange, Universal Biosensors, Inc. advises that all resolutions set out in the Proxy Statement dated 27 April 2018 and considered at the annual meeting of Universal Biosensors, Inc. held on 25 June 2018 were passed by way of poll.

Enclosed with this letter are details of the votes cast at the general meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C Billingsley'. The signature is fluid and cursive.

Cameron Billingsley  
Company Secretary

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Universal Biosensors, Inc.  
Annual Meeting 25 June 2018

Resolution	Votes For	Votes Against	Abstentions
Proposal 1: Re-election of Ms Judith Smith	86,761,248	1,336,387	1,648,182
Proposal 2: Approval of named Senior Executive Remuneration	86,050,919	2,167,439	1,527,459