

3 November 2008

The Manager
Company Announcements
Australian Securities Exchange

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, LabTech Systems Ltd (ASX: LBT) advises that the following resolutions were passed at the Annual General Meeting of the Company held 31 October 2008.

Resolution 3. Adoption of Remuneration Report

It was resolved that the Remuneration Report for the financial year ended 30 June 2008 be adopted.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
15,175,717	173,519	595,833	1,103,000	0

The resolution was carried unanimously on a show of hands.

Resolution 4. Ratification of Previous Issue of Options

Resolution 4.a Ratification of Previous Issue of Options to Willpower Management Services Pty Ltd

It was resolved that approval be given under and for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange and for all other purposes, for the issue of 550,000 Class C Options over unissued fully paid ordinary shares of the company to Willpower Management Services Pty Ltd pursuant to its Consultancy Agreement on the terms described in the explanatory memorandum accompanying the notice convening this Annual General Meeting.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
16,227,141	225,095	595,833	0	0

The resolution was carried unanimously on a show of hands.

Resolution 4.b Ratification of Previous Issue of Options to Irene Glasson

It was resolved that approval be given under and for the purposes of Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange and for all other purposes, for the issue of 550,000 Class C Options over unissued fully paid ordinary shares of the company to Irene Glasson on the terms described in the explanatory memorandum accompanying the notice convening this Annual General Meeting.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
16,227,141	225,095	595,833	0	0

The resolution was carried unanimously on a show of hands.

Resolution 5. Re-election of Directors

5.a) Mr Douglas Peter LeMessurier

It was resolved that Mr Douglas Peter LeMessurier, who retires as a director by rotation pursuant to the Company's constitution, is re-elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
16,379,050	43,186	595,833	30,000	0

The resolution was carried unanimously on a show of hands.

5.b) Mr Paul Andrew Mariani

It was resolved that Mr Paul Andrew Mariani, who retires as a director by rotation pursuant to the Company's constitution, is re-elected as a director of the Company.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
16,379,050	43,186	595,833	30,000	0

The resolution was carried unanimously on a show of hands.

Resolution 6. Approval of Issues of securities under the Employee Share Option Plan

It was resolved that, for the purposes of ASX Listing Rule 7.1 and Exception 9 expressed in Listing Rule 7.2, and all other purposes, the issue of options to subscribe for ordinary shares pursuant to and in accordance with the terms of the LabTech Systems Employee Share Option Plan is approved on the basis that the Company must still comply with its obligations to obtain approval for the issue of options to directors or other persons as prescribed by Chapter 10 of the Listing Rules.

Details of proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable / No Instruction / Excluded
6,039,029	205,095	130,000	3,943	10,669,702

The resolution was carried unanimously on a show of hands.

Yours faithfully

Lusia Guthrie
Chief Executive Officer & Managing Director