



AGENIX LIMITED

爱健克斯有限公司

(ASX: AGX)

ABN 58 009 213 754
465 Auburn Road,
Hawthorn East, Vic, 3123
Australia
www.agenix.com

27 August 2010

The Manager
Company Announcements Office
ASX Limited
Level 5, Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

Dear Sir or Madam,

Results of FY2009 Annual General Meeting – 27 August 2010
AGENIX LIMITED (ASX: AGX)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in grey ink, appearing to read "J. Luckins", with a large initial "J" and a stylized "L".

Jeffrey Luckins
Company Secretary
- END -

SOURCE: Agenix Ltd, Melbourne, Australia
CONTACT: Nicholas Weston - Executive Chairman
Ph: +61 3 9822 8686 or email nweston@agenix.com

AGENIX LIMITED
2009 Annual General Meeting

Proxy Summary
Friday, 27 August 2010

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
187,224,285	1,975,196	486,305	5,454,619

The motion was carried on a show of hands as an ordinary resolution

2) Re-election of Mr Christopher McNamara as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
185,683,808	1,903,634	2,111,344	5,441,619

The motion was carried on a show of hands as an ordinary resolution

3) Approval of issue of shares to Mr John Tong

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
186,856,423	2,308,176	539,812	5,435,994

The motion was carried on a show of hands as an ordinary resolution

4) Approve issue of convertible notes to High Tech

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
180,470,182	8,696,023	538,206	5,435,994

The motion was carried on a show of hands as an ordinary resolution

5) Approve Increase in Voting Power of Annmac Invest

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
102,316,171	9,103,479	563,789	5,341,619

The motion was carried on a show of hands as an ordinary resolution

6) Approve conversion of 2009 notes to Annmac Invest

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
102,544,222	8,632,425	635,229	5,541,619

The motion was carried on a show of hands as an ordinary resolution

7) Appointment of auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
188,642,736	632,821	423,229	5,441,619

The motion was carried on a show of hands as an ordinary resolution

8) Approval of Securities Issue to Fortrend Small Cap

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
186,650,558	2,458,528	589,700	5,441,619

The motion was carried on a show of hands as an ordinary resolution