



## **ASX Announcement**

### **Results of FY2012 Annual General Meeting**

**Melbourne, Australia, 25 October 2012:** 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 summary.

All resolutions were carried on a show of hands in accordance with the Company's constitution at the Company's Annual General Meeting held in Melbourne earlier today.

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AGENIX LIMITED



RESULTS OF ANNUAL GENERAL MEETING

25 October 2012

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.

| Resolution   | Manner in which the securityholder directed the proxy vote (as at proxy close) |               |                     |               | Manner in which the votes were cast in person or by proxy on a poll |              |            |
|--|--|---------------|---------------------|---------------|---|--------------|------------|
|  | Votes For  | Votes Against | Votes Discretionary | Votes Abstain | For   | Against      | Abstain*   |
| 1 Remuneration report  | 203,728,057  | 3,594,423     | 9,529,018           | 11,459,248    | 213,257,075   | 3,594,423    | 11,459,248 |
|  |  |               |                     |               | <b>98.34%</b>   | <b>1.66%</b> |            |
| 2 Re-election of Director - Mr Anthony Lee                   | 215,476,093  | 2,343,816     | 9,552,518           | 932,282       | 225,028,611   | 2,343,816    | 932,282    |
|  |  |               |                     |               | <b>98.97%</b>   | <b>1.03%</b> |            |
| 3 Issue of options to Mr Nicholas Weston                     | 206,644,776  | 4,037,916     | 9,552,518           | 8,075,536     | 216,197,294   | 4,037,916    | 8,075,536  |
|  |  |               |                     |               | <b>98.17%</b>   | <b>1.83%</b> |            |
| 4 Ratification of issue of securities to Fortrend Securities | 209,466,809  | 7,945,507     | 9,557,518           | 1,126,834     | 219,024,327   | 7,945,507    | 1,126,834  |
|  |  |               |                     |               | <b>96.50%</b>   | <b>3.50%</b> |            |
| 5 Share Consolidation  | 205,551,270  | 12,079,087    | 9,553,555           | 1,126,834     | 215,104,825   | 12,079,087   | 1,126,834  |
|  |  |               |                     |               | <b>94.68%</b>   | <b>5.32%</b> |            |
| 6 Amendment to Constitution                                  | 214,096,034  | 3,231,307     | 9,553,555           | 1,126,834     | 223,649,589   | 3,231,307    | 1,126,834  |
|  |  |               |                     |               | <b>98.58%</b>   | <b>1.42%</b> |            |

\* 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