



## **ASX Announcement**

### **Results of Extraordinary General Meeting**

**Melbourne, Australia, 12 May 2015:** 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 Extraordinary General Meeting held in Melbourne earlier today.

For further information please contact:

Gary Taylor  
Company Secretary  
Agenix Limited  
Tel: +61 (0) 467 559 037



# AGENIX LIMITED

## RESULTS OF EXTRAORDINARY GENERAL MEETING

12 May 2015

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 Issue of Securities to OKS AGX Inc.        | 44,844,190                                                                     | 2,079,703     | 12,925,013          | 75            | 57,769,203                                                          | 2,079,703 | 75       |
|                                              |                                                                                |               |                     |               | 96.53%                                                              | 3.47%     |          |
| 2 Assignment of Thromboview® to OKS AGX Inc. | 44,844,190                                                                     | 2,079,703     | 12,925,013          | 75            | 57,769,203                                                          | 2,079,703 | 75       |
|                                              |                                                                                |               |                     |               | 96.53%                                                              | 3.47%     |          |

\* 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