



Nature has provided the Australian Frilled Neck Lizard with the ultimate protection from the harsh sun and UV allowing him to flourish in the most arid landscape on earth.

About Clinuvel

Clinuvel Pharmaceuticals is a Melbourne based pharmaceutical company focused on dermatology. Our leading drug candidate, CUV1647, currently in Phase II, is being developed as a prophylactic photoprotective agent for two indications: Polymorphous Light Eruption (PLE) and Actinic Keratosis (AK). CUV1647 acts by increasing the levels of eumelanin in the skin; it appears to shield against subsequent prolonged UV radiation (UVR). CUV1647 is delivered from a subcutaneous biodegradable implant. This pellet is the size of a grain of rice. Increased pigmentation of the skin appears after a few days and may last up to several months.

In addition Clinuvel has a procurement and distribution business with dermatology product marketing specialists in Australia and New Zealand. Currently there are five in-licensed dermatology products that treat dermatology ailments and disorders including psoriasis, eczema and acne.

Company Announcement

Thursday 23 February 2006

Results of Extraordinary General Meeting

Melbourne, Australia

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

ratification of prior issues of securities

Votes where the proxy directed to vote 'for' the motion	60,195,306
Votes where the proxy was directed to vote 'against' the motion	369,065
Votes where the proxy may exercise a discretion how to vote	1,607,833
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	102,820

The results of voting on each motion is as follows:

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

Approval of proposed issue of shares to funds controlled by Absolute Capital Management

Votes where the proxy directed to vote 'for' the motion	60,160,963
Votes where the proxy was directed to vote 'against' the motion	391,651
Votes where the proxy may exercise a discretion how to vote	1,608,333
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	114,077

The results of voting on each motion is as follows:

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

Approval of proposed issue of shares to Dr Roger Aston

Votes where the proxy directed to vote 'for' the motion	49,688,927
Votes where the proxy was directed to vote 'against' the motion	908,900
Votes where the proxy may exercise a discretion how to vote	565,003
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	79,864

The results of voting on each motion is as follows:

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

Approval of proposed issue of shares to Mr Iain Kirkwood

Votes where the proxy directed to vote 'for' the motion	48,585,989
Votes where the proxy was directed to vote 'against' the motion	2,010,088
Votes where the proxy may exercise a discretion how to vote	1,608,333
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	70,614

The results of voting on each motion is as follows:

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Approval of proposed issue of options to Dr Philippe Woigen

Votes where the proxy directed to vote 'for' the motion	49,667,757
Votes where the proxy was directed to vote 'against' the motion	824,570
Votes where the proxy may exercise a discretion how to vote	1,719,333
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	63,364

The results of voting on each motion is as follows:

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

Change of company name

Votes where the proxy directed to vote 'for' the motion	48,610,908
Votes where the proxy was directed to vote 'against' the motion	738,992
Votes where the proxy may exercise a discretion how to vote	2,736,800
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	188,324

The results of voting on each motion is as follows:

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

For more information contact:

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