



ANTISENSE THERAPEUTICS

20 October 2005

The Companies Section
The Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Results of Annual General Meeting: 20 October 2005

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the following statistics are provided in respect to each motion set out in the company's Notice of Annual General Meeting, which was lodged with the ASX on 14 September 2005.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Adoption of Remuneration Report

☐ Votes where the proxy directed to vote 'for' the motion	168,416,892
☐ Votes where the proxy was directed to vote 'against' the motion	548,730
☐ Votes where the proxy may exercise a discretion how to vote:	
☐ Chairman	41,413,658
☐ Other	285,512

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	441,189
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The motion was carried on a show of hands as an ordinary resolution.

Re-election of Director – Dr Stanley Crooke

☐ Votes where the proxy directed to vote 'for' the motion	169,225,772
☐ Votes where the proxy was directed to vote 'against' the motion	85,000
☐ Votes where the proxy may exercise a discretion how to vote:	
☐ Chairman	41,413,658
☐ Other	285,512

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	96,039
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The motion was carried on a show of hands as an ordinary resolution.

Re-election of Director – Dr Chris Belyea

☐ Votes where the proxy directed to vote 'for' the motion	169,118,849
☐ Votes where the proxy was directed to vote 'against' the motion	170,000
☐ Votes where the proxy may exercise a discretion how to vote:	
☐ Chairman	41,413,658
☐ Other	285,512
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	117,962

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

Yours faithfully



Mark Diamond
Managing Director