25 November 2009

The Company Announcements Platform
ASX Ltd
Sydney NSW 2000

GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Phylogica Limited held on 25 November 2009 is provided in accordance with listing rule 3.13.2, and section 251AA of the Corporations Act 2001.

Resolutions 1, 2, 3, 4 considered by the meeting were passed on a show of hands.

The total numbers of proxy votes exercisable by proxies validly appointed gave instructions for each of the resolutions as per the attached summary.

Valid proxies were received from 56 shareholders representing 107,440,161 shares in the company.

Mr Gregory MacMillan
Company Secretary

RESOLUTION	FOR	UNDIRECTED CHAIRMAN	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	103,265,004	4,160,780	Nil	6,878
2. Re-election of Dr Doug Wilson	103,271,882	4,160,780	Nil	7,499
3. Re-election of Mr Harry Karelis	74,098,337	4,160,780	6,878	29,174,166
4. Election of Mr Anthony Barton	79,566,357	95,982	Nil	27,777,822