24th November 2011

Companies Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Phylogica Limited held on 24th November 2011 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The six resolutions considered by the meeting were passed on a show of hands.

1. Adoption of Remuneration Report
2. Election of Director – Mr B McHarrie
3. Election of Director – Dr D Wilson
4. Long Term Incentive Share Plan
5. Issue of Long Term Incentive Shares – Dr P Watt
6. Issue of Long Term Incentive Shares – Mr N Woolf

Valid proxies were received from 29 shareholders representing 67,221,789 shares in the company.

Proxies were received as follows, from shareholders to whom a voting exclusion applied.

RESOLUTION	No. of SHAREHOLDERS	VOTES
1	6	2,323,320
4	2	1,846,644
5	4	2,269,561
6	4	2,269,561

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

RESOLUTION	FOR	UNDIRECTED	AGAINST	ABSTAIN
1	57,691,161	-	7,155,308	52,000
2	67,119,624	62,165	-	40,000
3	67,119,624	62,165	-	40,000
4	58,310,348	53,759	6,921,038	90,000
5	57,774,161	53,759	7,074,308	50,000
6	57,774,161	53,759	7,074,308	50,000

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