



BREAKTHROUGH PEPTIDE THERAPEUTICS

25th November 2015

Market Announcements Platform
Australian Securities Exchange

ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Phylogica Limited held on 25th November 2015 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

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

1. Adoption of Remuneration Report
2. Approval of 10% Placement Capacity
3. Re-Election of Director – Mr Bruce McHarrie
4. Re-Election of Director – Dr Richard Hopkins

Valid proxies were received from 16 shareholders representing 11,083,813 shares, or 0.55% of the issued capital of the company.

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

RESOLUTION	No. of SHAREHOLDERS	VOTES
1	2	6,838,238

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	EXCLUDED
1	2,647,940	988,968	346,667	262,000	6,838,238
2	9,299,845	988,968	795,000	-	-
3	7,991,607	988,968	265,000	1,838,238	-
4	10,094,845	988,968	-	-	-