



ABN 25 062 063 692

Level 10 South Tower,
479 Collins St
Melbourne
Victoria 3000 Australia

Telephone +613 9613 4100
Facsimile +613 9613 4111
www.selectvaccines.com.au

Manager Companies

Company Announcements Office

Australian Stock Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

May 28, 2009

Dear Sir

Results of Annual General Meeting

SelectVaccines Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, consisting of stylized, cursive letters that appear to be "R. L. P.".

Mr Richard Wadley

Company Secretary

2.1 Re-elect Shane Allan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
5,831,500	431,500	-	183,252

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

2.2 Re-elect George Weber as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
5,813,500	431,500	-	183,252

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

3 Non-binding advisory resolution remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
5,819,000	444,000	-	183,252

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