

31 July 2012

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge St
Sydney NSW 2000

By E-lodgment

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, it is confirmed that the following resolutions put to a General Meeting of Select Vaccines Limited ("Company") shareholders held on 31 July 2012 were carried on a show of hands:

- Resolution 1: Change to the scale and nature of activities
- Resolution 2: Approval of Acquisition of Mauritian Companies
- Resolution 3: Approval of issue of Vendor Securities
- Resolution 4: Approval of issue of Vendor Securities to Related Parties
- Resolution 5: Approval of Performance Shares
- Resolution 6: Change of Company Name
- Resolution 7: Approval of Share Consolidation
- Resolution 8: Authority to issue Placement Shares
- Resolution 9: Authority to grant Underwriter Options
- Resolution 10: Authority for Mr Ian Macliver to participate in Placement and Underwriting
- Resolution 11: Authority for Mr Mark Titchener to participate in Placement and Underwriting
- Resolution 12: Authority for Mr Gary Seabrooke to participate in Placement and Underwriting
- Resolution 13: Authority for Ms Cherie Leeden to participate in Placement and Underwriting

- Resolution 14: Approval of the Grant of Incentive Options to Key Employees and Consultants
- Resolution 15: Adoption of New Constitution
- Resolution 16: Approval of the Select Exploration Limited Performance Rights Plan

Details of the instructions given to validly appointed proxies in respect of each resolution are set out in the below proxy summary:

Resolutions	For	Against	Abstain	Proxy's Discretion	Total
1. Change to the scale and nature of activities	130,316,175	424	152,275,134	64,093,673	346,685,406
2. Approval of Acquisition of Mauritian Companies	130,299,379	17,220	152,275,134	64,093,673	346,685,406
3. Approval of issue of Vendor Securities	130,298,955	424	152,275,134	64,110,893	346,685,406
4. Approval of issue of Vendor Securities to Related Parties	130,298,955	424	152,275,134	64,110,893	346,685,406
5. Approval of Performance Shares	282,369,810	197,711	24,212	64,093,673	346,685,406
6. Change of Company Name	282,565,233	2,500	24,000	64,093,673	346,685,406
7. Approval of Share Consolidation	282,335,234	232,287	24,212	64,093,673	346,685,406
8. Authority to issue Placement Shares	282,444,810	122,711	24,212	64,093,673	346,685,406
9. Authority to grant Underwriter Options	130,069,380	247,431	152,274,922	64,093,673	346,685,406
10. Authority for Mr Ian Macliver to participate in Placement and Underwriting	130,179,168	137,431	152,275,134	64,093,673	346,685,406
11. Authority for Mr Mark Titchener to participate in Placement and Underwriting	130,179,168	137,431	152,275,134	64,093,673	346,685,406

12. Authority for Mr Gary Seabrooke to participate in Placement and Underwriting	130,179,168	137,431	152,275,134	64,093,673	346,685,406
13. Authority for Ms Cherie Leeden to participate in Placement and Underwriting	130,179,168	137,431	152,275,134	64,093,673	346,685,406
14. Approval of the Grant of Incentive Options to Key Employees and Consultants	226,852,129	214,931	55,524,673	64,093,673	346,685,406
15. Adoption of New Constitution	282,548,013	19,720	24,000	64,093,673	346,685,406
16. Approval of the Select Exploration Limited Performance Rights Plan	130,068,888	247,711	152,275,134	64,093,673	346,685,406

Yours sincerely

SELECT VACCINES LIMITED



Phil Warren
Company Secretary