

Australian Securities Exchange  
ASX Compliance Pty Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney, NSW 2000

28 November 2014

Dear Sirs,

## RESULTS OF 2014 ANNUAL GENERAL MEETING RESOLUTIONS

On behalf of the Company I advise that all resolutions in the agenda for the annual general meeting held today 28 November 2014 were each passed by shareholders.

These resolutions were put to the meeting on a show of hands or poll as noted below.

Proxies received for each resolution and the results of each poll (where relevant) were as follows:

### RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

Passed by poll:

For	Against	Abstain	Excluded
60,722,139	1,852,527	9,813,636	15,914,500

### RESOLUTION 2 – RE-ELECTION OF GEORGE XAVIER CAMERON-DOW AS DIRECTOR

Passed on a show of hands:

For	Against	Open Usable	Abstain	Excluded
59,239,180	39,798	19,167,805	9,856,019	0

### RESOLUTION 3 – RE-ELECTION OF ANTHONY PENG HO AS DIRECTOR

Passed on a show of hands:

For	Against	Open Usable	Abstain	Excluded
49,712,180	1,176,798	19,167,805	18,246,019	0

**RESOLUTION 4 – APPROVAL OF BIOXYNE LIMITED EMPLOYEE SHARE OPTION PLAN**

Passed on a show of hands:

For	Against	Open Usable	Abstain	Excluded
41,989,128	1,553,284	19,167,805	9,678,085	15,914,500

**RESOLUTION 5 – ISSUE OF OPTIONS TO ANTHONY HO AS PART OF THE EMPLOYEE SHARE OPTION PLAN**

Passed by poll:

For	Against	Abstain	Excluded
61,152,205	1,558,012	9,678,085	15,914,500

**RESOLUTION 6 – ISSUE OF OPTIONS TO PATRICK FORD AS PART OF THE EMPLOYEE SHARE OPTION PLAN**

Passed by poll:

For	Against	Abstain	Excluded
61,147,061	1,563,156	9,678,085	15,914,500

**RESOLUTION 7 – ISSUE OF OPTIONS TO GEORGE CAMERON-DOW AS PART OF THE EMPLOYEE SHARE OPTION PLAN**

Passed by poll:

For	Against	Abstain	Excluded
21,278,784	1,563,156	49,546,362	15,914,500

**RESOLUTION 8 – ISSUE OF OPTIONS TO CHIEF FINANCIAL OFFICER AS PART OF THE EMPLOYEE SHARE OPTION PLAN**

Passed on a show of hands:

For	Against	Open Usable	Abstain	Excluded
57,892,880	1,564,032	19,167,805	9,678,085	0

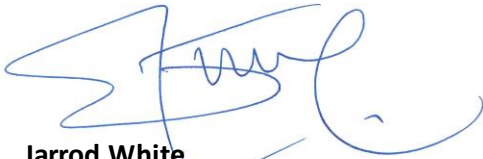
## RESOLUTION 9 – APPROVAL OF 10% PLACEMENT FACILITY

Passed on a show of hands:

For	Against	Open Usable	Abstain	Excluded
58,094,044	1,229,501	19,167,805	9,811,452	0

Should you have any questions or would like to discuss the above, please don't hesitate to contact me.

Yours Sincerely,



**Jarrod White**  
Company Secretary | Chief Financial Officer