

# PHYLOGICA

BREAKTHROUGH PEPTIDE THERAPEUTICS

25<sup>th</sup> 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 25<sup>th</sup> 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	-	-	-