

# PHYLOGICA

BREAKTHROUGH PEPTIDE THERAPEUTICS

27<sup>th</sup> November 2014

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 27<sup>th</sup> November 2014 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

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

1. Adoption of Remuneration Report
2. Directors' Remuneration
3. Approval of 10% Placement Capacity
4. Election of Director – Dr Bernard Hockings
5. Re-Election of Director – Dr Doug Wilson
6. Re-Election of Director – Mr Jeremy Curnock Cook
7. Adoption of Employee Share Option Plan
8. Issue of ESOP Options To Related Party – Dr Richard Hopkins

Valid proxies were received from 23 shareholders representing 442,375,547 shares, or 44.2% 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	4	264,224,531
2	2	257,306,420
7	3	259,806,420

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	176,523,032	1,577,984	50,000	-	264,224,531
2	182,944,143	1,577,984	547,000	-	257,306,420
3	422,557,522	1,577,984	18,190,041	50,000	-
4	440,747,563	1,577,984	-	50,000	-
5	440,747,563	1,577,984	-	50,000	-
6	440,747,563	1,577,984	-	50,000	-
7	180,494,143	1,577,984	497,000	-	259,806,420
8	440,300,563	1,577,984	447,000	50,000	-