



12 November 2015

## Results of Annual General Meeting

The Annual General Meeting of Actinogen Limited was held today at 11.00 am Sydney time at the boardroom of PKF, Level 8, 1 O'Connell Street, Sydney, New South Wales.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed on a show of hands.

Resolution		Proxy and Direct Votes Lodged as at Proxy Close			
		For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report	258,939,493	998,516	67,708	136,761
2	Approval of 10% Placement Facility	320,271,922	660,839	67,708	5,424,981
3	Re-election of Director-Mr Martin Rogers	326,306,742	45,000	67,708	6,000
4	Ratification of Prior Issue of Shares	246,291,601	286,709	67,708	5,525,481
5	Increase in Non-Executive Directors' Fees	252,826,868	6,958,938	67,708	288,964
6	Change of Company Name	325,941,246	167,500	67,708	248,996
7	Adoption of Employee Option Plan	254,027,153	5,875,802	67,708	171,815

For further information, contact:

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