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ASX Announcement and Media Release

(ASX:SIE)

## RESULTS OF ANNUAL GENERAL MEETING

Friday 30 June 2017

SciGen Ltd wishes to advise that all resolutions contained in the Notice of Annual General Meeting were duly voted on in accordance with Section 251 AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2

The following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting held on 30 June 2017 at 9.30am in Singapore.

RESOLUTION	DESCRIPTION	FOR	AGAINST	ABSTAIN	NO INSTRUCTION	RESULT
1	Adoption of the Audited Accounts - 31 December 2016	528,429,505	-	10,000	-	CARRIED
2	Re-election of Mr Kenneth Gross	527,796,735	642,770	-	-	CARRIED
3	Re-election of Mr Mateusz Kosecki	528,439,005	500	-	-	CARRIED
4	Re-election of Dr Ju Bo Liu	528,439,005	500	-	-	CARRIED
5	Re-election of Mr Viswanath Vaidyanathan	528,439,005	500	-	-	CARRIED
6	Re-Appointment of Auditors	528,439,005	-	500	-	CARRIED
7	Directors Remuneration - 31 December 2016	527,786,735	642,770	10,000	-	CARRIED

### About SciGen

SciGen Ltd is a progressive biopharmaceutical company involved in co-developing and marketing genetically engineered biopharmaceutical products for human healthcare. SciGen focuses in the areas of gastroenterology, endocrinology and immunology. Its product portfolio includes therapeutics such as rhuman Growth Hormone, rhuman Insulin and GCSF.

SciGen has acquired the rights to manufacture, distribute and market biopharmaceutical products under exclusive licensing arrangements. SciGen's portfolio currently includes proprietary biotechnology-derived products, and biosimilar products, which allows for faster entry into the market, as the biogeneric products have undergone much of the clinical

development and trials required to bring new drugs to market. This minimises the risks associated with early stage product development.

SciGen currently undertakes R&D activities in collaboration with strategic partners and institutions.

SciGen's major strength lies in its ability to recognise the potential of new products in their early stages of development. Through joint collaboration with its strategic partners, SciGen uses its extensive expertise in regulatory and clinical environments, in conjunction with marketing and promotional infrastructure, to bring to market products which will have significant long-term benefit.

SciGen's business was established in 1988. SciGen is a Singapore biotechnology company, publicly listed on the Australian Stock Exchange (ASX code SIE). SciGen's headquarters is in Singapore and it also has subsidiary companies and offices in Australia, South Korea, China and Philippines, distribution channels in China, India, Malaysia, Myanmar, Pakistan, Bangladesh, Thailand and Indonesia and a contract manufacturer in Poland, Bioton S.A.

<b>For further information:</b> Company - Investor Relations	Company
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