



ASX Announcement

Results of FY2014 Annual General Meeting

Melbourne, Australia, 12 November 2014: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were carried on a show of hands in accordance with the Company's constitution at the Company's Annual General Meeting held in Melbourne earlier today.

For further information please contact:

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AGENIX LIMITED



RESULTS OF ANNUAL GENERAL MEETING

12 November 2014

As required by section 251AA (2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1 Remuneration report	31,528,922	208,823	92,966	590,407	31,621,888	208,823	590,407
					99.34%	0.66%	
2 Election of Director - Mr Craig Chapman	32,180,337	49,610	92,966	98,205	32,273,304	49,610	98,205
					99.85%	0.15%	

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item