



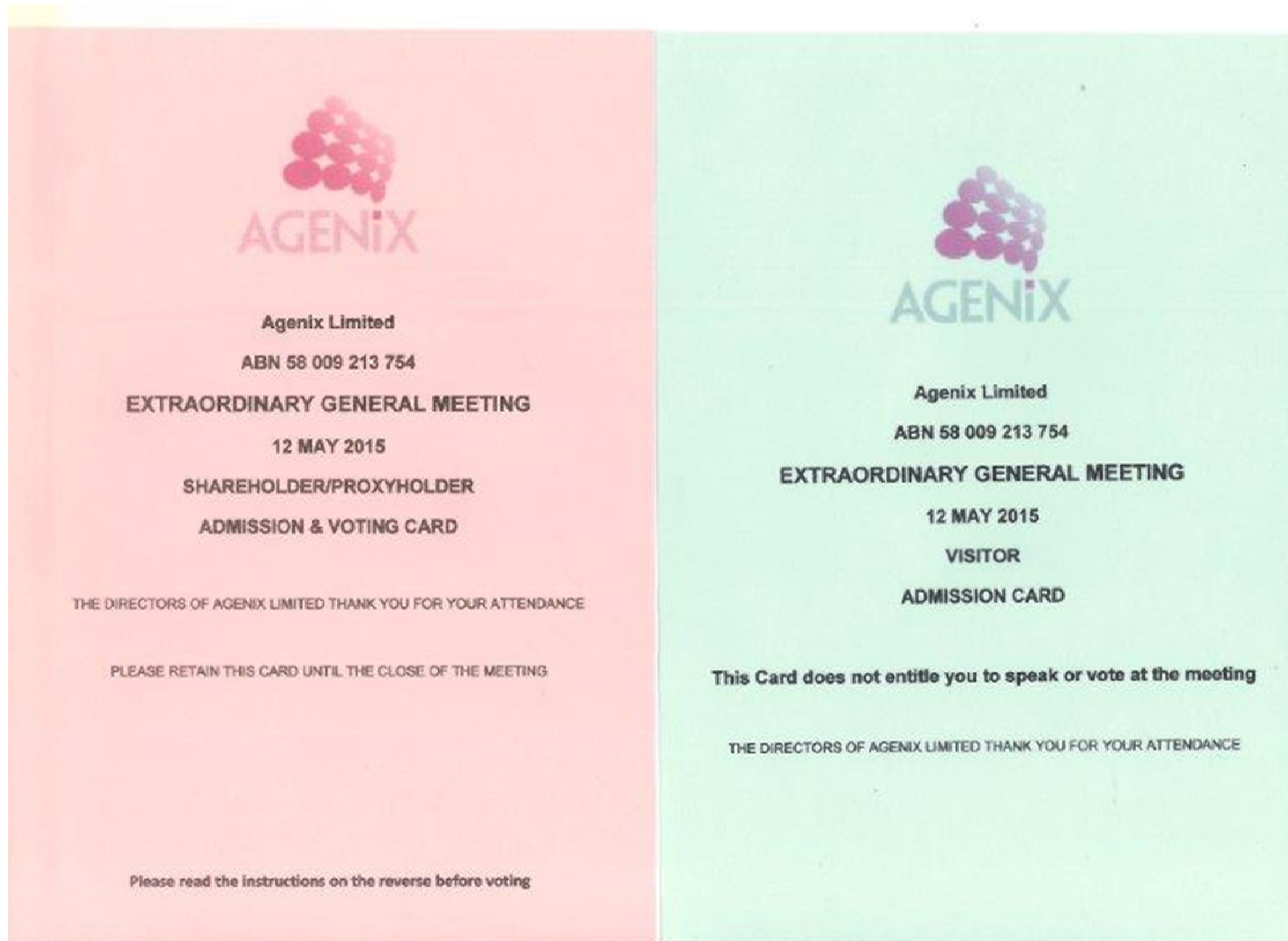
## **Agenix Limited Extraordinary General Meeting**

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12 MAY 2015

# Admission and voting card

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# Ordinary business

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## RESOLUTION 1 – Issue of Securities to OKS AGX Inc.

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

*“That, for the purposes of Listing Rules 7.1, 10.1 and all other purposes, Shareholders approve the issue of thirteen million two hundred and forty thousand (13,240,000) ordinary securities under the terms which are set out in the Explanatory Memorandum”*



# Ordinary business

## ■ RESOLUTION 1 – Issue of Securities to OKS AGX Inc.

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
59,848,906	44,844,190	2,079,703	12,925,013	75
100.00%	74.93%	3.47%	21.60%	0.00%

## Ordinary business

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### RESOLUTION 2 – Assignment of Thromboview to OKS AGX Inc.

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

*“That, for the purposes of Listing Rules 10.1, 11.1, 11.2 and all other purposes, Shareholders approve the assignment of Thromboview under the terms which are set out in the Explanatory Memorandum”*



## Ordinary business

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### RESOLUTION 2 – Assignment of Thromboview to OKS AGX Inc.

Manner in which the securityholder directed the proxy vote as at Proxy Close.

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
59,848,906	44,844,190	2,079,703	12,925,013	75
100.00%	74.93%	3.47%	21.60%	0.00%



## **Agenix Limited Voting Instructions**

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## Voting Cards

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Please place your completed pink voting cards in the ballot box as you leave the meeting room





## **Agenix Limited Extraordinary General Meeting**

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Thank you for attending