



ASX Announcement

Resignation and Appointment of Director

Melbourne, Australia, 1 June 2015: Agenix advised that Mr Nicholas Weston has resigned as Executive Chairman and Director effective today. Mr Weston will remain a Director of the Group's wholly owned China subsidiary, Agenix Biopharmaceutical (Shanghai) Company Limited in order to complete the repatriation of funds from China previously announced.

The Board takes this opportunity to thank Mr Weston for his tireless efforts and dedication in his role as Executive Chair.

Mr Weston will continue to assist the company as a trusted and respected legal advisor.

Mr Craig Chapman will act a Non-Executive Chairman.

Agenix advises that Mr Adam Gallagher has been appointed a Non-Executive Director of the Company and its Australian Subsidiaries. Mr Gallagher has completed his Masters of Commerce at the University of Queensland, holds a degree in Economics and diplomas in Information Systems, Applied Corporate Governance and Financial Planning. Mr Gallagher is a Director of Scintilla Strategic Investments Limited, an ASX Microcap investment company. Scintilla is a major shareholder of the Company.

Mr Gallagher is a Director and Company Secretary of Pacific Environment Limited (ASX:PEH).

For further information please contact:

Gary Taylor
Company Secretary
Agenix Limited
Tel: +61 (0) 430 432 745



AGENIX LIMITED

RESULTS OF EXTRAORDINARY GENERAL MEETING

12 May 2015

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 Issue of Securities to OKS AGX Inc.	44,844,190	2,079,703	12,925,013	75	57,769,203	2,079,703	75
					96.53%	3.47%	
2 Assignment of Thromboview® to OKS AGX Inc.	44,844,190	2,079,703	12,925,013	75	57,769,203	2,079,703	75
					96.53%	3.47%	

* 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