



Agenix Limited

2015 Annual General Meeting

27 October 2015



Forward looking statements

- This presentation includes forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks and important factors that may cause the actual results, performance or achievements of Agenix to be materially different from the statements in this presentation
- Actual results could differ materially depending on factors such as the availability of resources, the results of clinical studies, the timing and affect of regulatory actions, the strength of competition, and the effectiveness of patent protection.



Agenix Limited Ordinary Business

Ordinary business

ITEM 1 – Financial Statements and Reports

To discuss the company's financial statements and reports for the financial year ended 30 June 2015

Ordinary business

RESOLUTION 1 – Remuneration Report

That pursuant to and in accordance with section 250R (2) of the Corporations Act the Directors' Remuneration Report, as contained within the Directors' Report, and remuneration policies disclosed therein be adopted.

Ordinary business

RESOLUTION 1 – Remuneration Report

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

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
60,442,643	60,341,971	49,584	43,959	7,129
100.00%	99.84%	0.08%	0.07%	0.01%

RESOLUTION 2 – Election of Mr Adam Gallagher as a Director

That Mr Adam Gallagher, being a Director of the Company appointed by the Directors since the last annual general meeting of the Company and retiring in accordance with Article 13.9 of the Company's Constitution, and being eligible, be elected a Director of the Company.



Ordinary business

RESOLUTION 2 - Election of Mr Adam Gallagher as a Director

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

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
52,842,643	52,781,640	10,880	43,959	6,164
100.00%	99.89%	0.02%	0.08%	0.01%

Ordinary business

RESOLUTION 3 – Issue of Securities to a Director in lieu of Directors Fees – Mr. Craig Graeme Chapman

That, for the purposes of Section 208 of the Corporations Act 2001 and Listing Rule 10.11 and all other purposes, Shareholders approve the issue of up to the equivalent of \$46,000 in Ordinary Shares, but not exceeding 3,172,413 Ordinary Shares to Reefpeak Pty Ltd a company associated with Mr Craig Graeme Chapman in lieu of Director's Fees at \$0.0145 per share under the terms which are set out in the Explanatory Memorandum.

Ordinary business

RESOLUTION 3 - Issue of Securities to a Director in lieu of Directors Fees – Mr Craig Graeme Chapman

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

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
35,531,179	35,457,812	28,931	43,959	477
100.00%	99.80%	0.08%	0.12%	0.00%

Ordinary business

RESOLUTION 4 – Issue of Securities to a Director in lieu of Directors Fees – Mr Christopher McNamara

That, for the purposes of Section 208 of the Corporations Act 2001 and Listing Rule 10.11 and all other purposes, Shareholders approve the issue of up to the equivalent of \$32,000 in Ordinary Shares, but not exceeding 2,199,179 Ordinary Shares to Mr Christopher McNamara in lieu of Director's Fees at \$0.0145 per share under the terms which are set out in the Explanatory Memorandum.



Ordinary business

RESOLUTION 4 - Issue of Securities to a Director in lieu of Directors Fees – Mr Christopher McNamara

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

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
60,055,691	59,982,324	28,931	43,959	477
100.00%	99.88%	0.05%	0.07%	0.00%

Ordinary business

RESOLUTION 5 – Issue of Securities to a Director in lieu of Directors Fees – Mr Adam Gallagher

That, for the purposes of Section 208 of the Corporations Act 2001 and Listing Rule 10.11 and all other purposes, Shareholders approve the issue of up to the equivalent of \$32,000 in Ordinary Shares, but not exceeding 2,199,179 Ordinary Shares to DG Capital Partners Pty Ltd a company associated with Mr Adam Gallagher in lieu of Director's Fees at \$0.0145 per share under the terms which are set out in the Explanatory Memorandum.



Ordinary business

RESOLUTION 5 - Issue of Securities to a Director in lieu of Directors Fees – Mr Adam Gallagher

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

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
52,842,643	52,769,156	29,051	43,959	477
100.00%	99.87%	0.05%	0.08%	0.00%



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Thank you for attending