

25th November 2016

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ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Phylogica Limited held on 25th November 2016 is provided in accordance with listing rule 3.13.2. and section 251AA of the Corporations Act 2001.

The seven resolutions considered by the meeting were passed on a show of hands.

1. Adoption of Remuneration Report
2. Approval of 10% Placement Capacity
3. Re-Election of Director – Dr Bernard Hockings
4. Re-Election of Director – Ms Stephanie Unwin
5. Re-Election of Director – Dr Paul Watt
6. Issue of options – Ms Stephanie Unwin
7. Issue of options – Dr Paul Watt

Valid proxies were received from 16 shareholders representing 917,676,238 shares, or 45.8% of the issued capital of the company.

Proxies were received as follows, from shareholders to whom a voting exclusion applied.

RESOLUTION	No. of SHAREHOLDERS	VOTES
1	5	610,491,504
6	5	610,491,504
7	5	610,491,504

The total numbers of proxy votes, exercisable by proxies validly appointed, gave instructions as follows for each of the resolutions.

RESOLUTION	FOR	UNDIRECTED CHAIR	AGAINST	ABSTAIN	EXCLUDED
1	305,493,299	1,060,768	630,667	-	610,491,504
2	310,659,966	606,252,272	664,000	100,000	-
3	311,159,966	606,252,272	264,000	-	-
4	311,409,966	606,252,272	14,000	-	-
5	311,159,966	606,252,272	264,000	-	-
6	297,415,000	1,060,768	8,708,966	-	610,491,504
7	297,798,334	1,060,768	8,325,632	-	610,491,504