

UNILIFE CORPORATION

Annual Meeting 11/13/2014

Meeting Total

Eligible Votes :	109,154,076.000000
Voted Total :	60,795,885.000000
Voted Total (%) :	55.70
Proxies Cast Total :	115
Quorum Status:	55.70%



Vote Details

Proposal	Vote type	Voted	Voted (%)	O/S (%)
Slavko J. J. Bosnjak	For Withheld Non Votes Uncast	41,718,199.000000 1,559,173.000000 17,518,513.000000 0.000000	96.40 3.60	38.22 1.43 16.05 0.00
Jeff Carter	For Withheld Non Votes Uncast	40,696,315.000000 2,581,057.000000 17,518,513.000000 0.000000	94.04 5.96	37.29 2.36 16.05 0.00
William Galle	For Withheld Non Votes Uncast	41,879,595.000000 1,397,777.000000 17,518,513.000000 0.000000	96.77 3.23	38.37 1.28 16.05 0.00
John Lund	For Withheld Non Votes Uncast	42,342,898.000000 934,474.000000 17,518,513.000000 0.000000	97.84 2.16	38.79 0.86 16.05 0.00
Mary Katherine Wold	For Withheld Non Votes Uncast	42,603,519.000000 673,853.000000 17,518,513.000000 0.000000	98.44 1.56	39.03 0.62 16.05 0.00
Alan D. Shortall	For Withheld Non Votes Uncast	40,896,391.000000 2,380,981.000000 17,518,513.000000 0.000000	94.50 5.50	37.47 2.18 16.05 0.00
Accounting Firm	For Against Abstain Non Votes Uncast	60,485,400.000000 210,006.000000 100,479.000000 0.000000 0.000000	99.48 0.35 0.17	55.42 0.19 0.09 0.00 0.00
Executive Compensation	For Against Abstain Non Votes Uncast	34,117,944.000000 8,356,877.000000 802,551.000000 17,518,513.000000 0.000000	78.84 19.31 1.85	31.25 7.66 0.74 16.05 0.00

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Proposal	Vote type	Voted	Voted (%)	O/S (%)
Ratify Issuance and Sale	For	40,868,342.000000	94.44	37.44
	Against	1,909,643.000000	4.41	1.75
	Abstain	499,387.000000	1.15	0.46
	Non Votes	17,518,513.000000		16.05
	Uncast	0.000000		0.00
Issue and Transfer	For	34,584,320.000000	79.92	31.69
	Against	8,289,250.000000	19.15	7.59
	Abstain	403,802.000000	0.93	0.37
	Non Votes	17,518,513.000000		16.05
	Uncast	0.000000		0.00
Approve the Grant	For	32,693,354.000000	75.54	29.95
	Against	10,027,717.000000	23.17	9.19
	Abstain	556,301.000000	1.29	0.51
	Non Votes	17,518,513.000000		16.05
	Uncast	0.000000		0.00

Voting Source

Scanned	Internet	Keyed	IVR	Broadridge	Televote
0	18	10	0	83	4