

19 November 2014
ASX Release

Actinogen Limited (ASX Code: ACW)

Results of Annual General Meeting

The Annual General Meeting of Actinogen Limited was held today at 10.30 am Perth time at Level 2, 1 Walker Avenue, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
121,570,351	99.15%	162,000	0.13%	258,682	0.21%	627,833	0.51%

The motion was carried on a show of hands as a non-binding resolution.

2. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
123,903,200	99.43%	49,500	0.04%	38,333	0.03%	627,833	0.50%

The motion was carried on a show of hands as a special resolution.

3. Re-election of Director-Dr Anton Uvarov

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
123,773,184	99.33%	-	-	217,849	0.17%	627,833	0.50%

The motion was carried on a show of hands as an ordinary resolution.

4. Re-election of Director-Dr Brendan de Kauwe

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
123,773,184	99.33%	-	-	217,849	0.17%	627,833	0.50%

The motion was carried on a show of hands an ordinary resolution.

5. Approval of Acquisition of Corticrine Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
20,295,542	98.03%	36,000	0.17%	245,182	1.18%	127,833	0.62%

The motion was carried on a show of hands as an ordinary resolution.

6. Approval of Acquisition of Corticrine Shares from Common Shareholders

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
60,521,700	98.86%	36,000	0.06%	33,333	0.05%	627,833	1.03%

The motion was carried on a show of hands as an ordinary resolution.

7. Ratification of Tranche 1 Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
83,140,542	99.45%	86,000	0.10%	250,182	0.30%	127,833	0.62%

The motion was carried on a show of hands as an ordinary resolution.

8. Authority to Issue Tranche 2 Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
20,240,542	97.76%	86,000	0.42%	250,182	1.21%	127,833	0.62%

The motion was carried on a show of hands as an ordinary resolution.

9. Authority for Dr Brendan de Kauwe to participate in the Director Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
121,598,851	99.17%	392,182	0.32%	-	-	627,833	0.51%

The motion was carried on a show of hands as an ordinary resolution.

10. Authority for Dr Anton Uvarov to participate in the Director Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
123,598,851	99.19%	392,182	0.31%	-	-	627,833	0.50%

The motion was carried on a show of hands as an ordinary resolution.

11. Authority for Dr Jason Loveridge to participate in the Director Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
121,598,851	99.17%	392,182	0.32%	-	-	627,833	0.51%

The motion was carried on a show of hands as an ordinary resolution.

12. Authority for Mr Martin Rogers to participate in the Director Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
123,591,351	99.18%	399,682	0.32%	-	-	627,833	0.50%

The motion was carried on a show of hands as an ordinary resolution.

13. Appointment of Dr Jason Loveridge as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
121,768,184	97.72%	5,000	0.00%	2,217,849	1.78%	627,833	0.50%

The motion was carried on a show of hands as an ordinary resolution.

14. Appointment of Mr Martin Rogers as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
123,773,184	99.33%	-	-	217,849	0.17%	627,833	0.50%

The motion was carried on a show of hands as an ordinary resolution.

15. Authority to Grant Facilitator Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
20,432,391	98.69%	91,000	0.44%	45,833	0.22%	135,333	0.65%

The motion was carried on a show of hands as an ordinary resolution.

16. Approval of Employee Share Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
119,890,700	98.40%	47,000	0.04%	45,833	0.04%	635,333	0.52%

The motion was carried on a show of hands as an ordinary resolution.

17. Approval of issue of Loan Shares to Dr Jason Loveridge

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
119,807,367	99.33%	130,333	0.11%	45,833	0.04%	635,333	0.52%

The motion was carried on a show of hands as an ordinary resolution.

18. Approval of issue of Loan Shares to Mr Martin Rogers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
119,807,367	99.33%	130,333	0.11%	45,833	0.04%	635,333	0.52%

The motion was carried on a show of hands as an ordinary resolution.

19. Approval of issue of Loan Shares to Mr Vincent Ruffles

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
20,398,058	98.50%	130,333	0.63%	45,833	0.22%	135,333	0.65%

The motion was carried on a show of hands as an ordinary resolution.

For further information, contact:

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