

18 November 2015

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge St
Sydney NSW 2000

Results of Resolutions – Annual General Meeting 18 November 2015

As required by ASX Listing Rule 3.13.2, the Company advises that at the Viralytics (**ASX: VLA**) Annual General Meeting held today, Resolutions 1, 2, 3, 4, 5, 6, 7 and 8 were all passed by shareholders voting on a show of hands.

As required by section 251AA(1)(a) of the *Corporations Act 2001* (Cth), a summary of proxy votes is set out in the attached document.

Yours sincerely



Sarah Prince
Company Secretary

VIRALYTICS LIMITED – RESULTS OF ANNUAL GENERAL MEETING
18 NOVEMBER 2015

1. RE-ELECTION OF DR LEONARD POST

PROXY SUMMARY	
For the Resolution	68,971,575
Against the Resolution	146,642
Abstain	344,465
Exercised at the Discretion of the Proxy	896,899

2. REMUNERATION REPORT

PROXY SUMMARY	
For the Resolution	65,988,656
Against the Resolution	3,163,150
Abstain	264,818
Exercised at the Discretion of the Proxy	862,957

3. APPROVAL FOR THE ISSUE OF OPTIONS TO DR MALCOLM MCCOLL

PROXY SUMMARY	
For the Resolution	67,533,403
Against the Resolution	1,724,309
Abstain	144,970
Exercised at the Discretion of the Proxy	876,899

4. APPROVAL FOR THE ISSUE OF OPTIONS TO MR PAUL HOPPER

PROXY SUMMARY	
For the Resolution	65,649,094
Against the Resolution	3,597,050
Abstain	153,538
Exercised at the Discretion of the Proxy	879,899

5. APPROVAL FOR THE ISSUE OF OPTIONS TO DR LEN POST

PROXY SUMMARY	
For the Resolution	65,661,598
Against the Resolution	3,531,696
Abstain	146,538
Exercised at the Discretion of the Proxy	939,749

6. APPROVAL FOR THE ISSUE OF OPTIONS TO MR PETER TURVEY

PROXY SUMMARY	
For the Resolution	65,695,447
Against the Resolution	3,544,829
Abstain	153,538
Exercised at the Discretion of the Proxy	885,767

7. ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A

PROXY SUMMARY	
For the Resolution	67,878,768
Against the Resolution	922,329
Abstain	518,568
Exercised at the Discretion of the Proxy	1,039,916

8. PROPORTIONAL TAKEOVER APPROVAL PROVISIONS

PROXY SUMMARY	
For the Resolution	68,675,072
Against the Resolution	327,265
Abstain	376,265
Exercised at the Discretion of the Proxy	980,979