



November 27, 2008

**THE MANAGER
COMPANY ANNOUNCEMENT OFFICE
THE AUSTRALIAN STOCK EXCHANGE LIMITED**

4 Pages in Total

Dear Sir

**ANNUAL GENERAL MEETING: NOVEMBER 26, 2008
CHEMGENEX PHARMACEUTICALS LIMITED**

As required by section 251AA(2) of the Corporations Act and Listing rules 3.13.1 and 3.13.2 the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:- 189,002,580

RESOLUTION 1 – Adoption of the Remuneration Report

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	53,561,229
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	7,249,090
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	10,286,274

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 117,905,987

The results of voting on the motion is as follows:
The motion was carried on a show of hands as an ordinary resolution.

RESOLUTION 2 – Re-election of Mr Donald Santel as a Director

<input checked="" type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	181,284,265
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	7,149,090
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	2,059
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	567,166

The results of voting on the motion is as follows:

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

RESOLUTION 3 – Re-election of Dr Julie Cherrington as a Director

<input checked="" type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	181,282,725
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	7,149,090
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	3,599
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	567,166

The results of voting on the motion is as follows:

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

RESOLUTION 4 – Re-election of Mr Jean-Luc Tetard as a Director

<input checked="" type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	144,047,382
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	7,149,090
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	3,599
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	37,802,509

The results of voting on the motion is as follows:

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

RESOLUTION 5 – Re-election of Mr Brett Heading as a Director

<input checked="" type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	181,083,885
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	7,149,090
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	202,439
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	567,166

The results of voting on the motion is as follows:

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

RESOLUTION 6 – Re-election of Dr Dennis Brown as a Director

<input checked="" type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	156,329,639
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	7,149,090
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	9,881,124
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	15,642,727

The results of voting on the motion is as follows:

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

RESOLUTION 7 – Reduction in Issued Capital

<input checked="" type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	181,135,261
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	7,259,289
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	8,118
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	599,912

The results of voting on the motion is as follows:

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

RESOLUTION 8 – Approval to grant options to Mr. Jean-Luc Tetard

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	38,379,220
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	7,258,770
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	10,479,835
	In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	132,884,755

The results of voting on the motion is as follows:

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

RESOLUTION 9 – Approval of maximum aggregate amount payable to non-executive Directors

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	47,859,715
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	7,137,349
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	1,047,585
	In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	132,957,931

The results of voting on the motion is as follows:

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

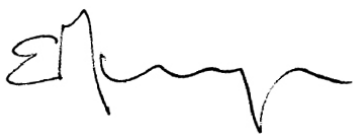
RESOLUTION 10 – Ratification and approval of previous allotment of shares

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	87,293,662
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	7,244,635
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	3,944,453
	In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	90,519,830

The results of voting on the motion is as follows:

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

Dated this 27th day of November, 2008.



E. P. Merrigan
Company Secretary

CHEMGENEX PHARMACEUTICALS