



Company Announcements Office
Australian Stock Exchange Limited
4th Floor, 20 Bridge Street
Sydney
NSW 2000

26 February 2009

Dear Sir/madam,

Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

Niall Henderson
Company Secretary

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**Arana Therapeutics Limited – Results of Voting
Annual General Meeting
Held at the Grace Hotel
77 York Street, Sydney, NSW
On Thursday 26 February 2009**

At the Company's Annual General Meeting held yesterday the following resolutions were presented and voted on:

Resolution 2 – Remuneration Report

That the Remuneration Report for the financial year ended 30 September 2008 as disclosed in the Directors' Report be adopted.

Total number of proxy votes exercisable by all proxies validly appointed (excluding abstain) – 98,582,664

Votes where the proxy is directed to vote "for" the resolution	94,110,921
Votes where the proxy is directed to vote "against" the resolution	3,106,088
Votes where the proxy is directed to abstain on the resolution	2,127,387
Votes where the proxy may exercise a discretion how to vote	1,365,655
Total proxy votes (including abstain)	<u>100,710,051</u>

Carried on a show of hands as an advisory resolution.

Resolution 3 (a): To elect as a Director: Mr Robin Beaumont

That, for all purposes, Mr Robin Beaumont, a Director retiring by rotation in accordance with article 6.3(b) of the Company's Constitution and, being eligible, be re-elected as a Director.

Total number of proxy votes exercisable by all proxies validly appointed (excluding abstain) – 98,606,454

Votes where the proxy is directed to vote "for" the resolution	96,898,419
Votes where the proxy is directed to vote "against" the resolution	378,770
Votes where the proxy is directed to abstain on the resolution	2,103,597
Votes where the proxy may exercise a discretion how to vote	1,329,265
Total proxy votes (including abstain)	<u>100,710,051</u>

Carried on a show of hands as an ordinary resolution.

Resolution 3 (b): To elect as a Director: Mr Gordon Black

That, for all purposes, Mr Gordon Black, a Director appointed to the Board since the last Annual General Meeting and retiring in accordance with article 6.3(j) of the Company's Constitution, being eligible, be elected as a Director.

Total number of proxy votes exercisable by all proxies validly appointed (excluding abstain) – 98,366,992

Votes where the proxy is directed to vote "for" the resolution	95,191,877
Votes where the proxy is directed to vote "against" the resolution	991,050
Votes where the proxy is directed to abstain on the resolution	2,343,059
Votes where the proxy may exercise a discretion how to vote	2,184,065
Total proxy votes (including abstain)	<u>100,710,051</u>

Carried on a show of hands as an ordinary resolution.

Resolution 4: Adoption of new constitution

That the existing constitution of the Company is repealed and that the constitution in the form tabled at the meeting and signed by the Chairman for the purposes of identification is adopted as the new constitution of the Company, with effect from the close of this meeting.

Total number of proxy votes exercisable by all proxies validly appointed (excluding abstain) – 98,255,114

Votes where the proxy is directed to vote “for” the resolution	94,545,915
Votes where the proxy is directed to vote “against” the resolution	1,407,001
Votes where the proxy is directed to abstain on the resolution	2,454,937
Votes where the proxy may exercise a discretion how to vote	2,302,198
Total proxy votes (including abstain)	<u>100,710,051</u>

Carried on a show of hands as a special resolution.

Niall Henderson
Company Secretary