



November 30, 2009

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

**3 Pages in Total**

Dear Sir

**ANNUAL GENERAL MEETING: NOVEMBER 30, 2009  
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:- 178,664,139

***RESOLUTION 1 – Adoption of Remuneration Report***

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	175,502,119
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	1,694,666
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	131,112

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,336,242

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 Dr. Geoff Brooke**

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	155,175,532
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	35,388
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	194,343

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 23,258,876

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 Daniel Janney**

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	134,470,146
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	10,388
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	194,343

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 43,989,262

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 – Ratification of Previous Allotment of Shares**

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	173,547,648
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	117,299
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	3,656,908

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 1,342,284

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 – Approval to Issue Options to a Director**

<input checked="" type="checkbox"/>	Votes where the proxy directed to vote 'for' the motion	165,244,608
<input type="checkbox"/>	Votes where the proxy was directed to vote 'against' the motion	6,811,176
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	120,693

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 6,487,662

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 30<sup>th</sup> day of November 2009



J.A. Campbell  
Company Secretary