



6 May 2009

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting 6 May 2009-05-06
Life Therapeutics Limited (now called Arturus Capital Limited)**

As required by ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received for each resolution.

RESOLUTION 1 – Change of Activities

“That, subject to the passing of Resolution 2, for the purpose of Rule 11.1 of the Listing Rules of the ASX and all other purposes, the business activities of LFE be changed in the manner outlined in the Explanatory Memorandum accompanying this Notice of Meeting.”

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

For	Against	Abstain
51,402,284	10,387,205	19,563

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

RESOLUTION 2 – Consolidation of Shares

“That, subject to the passing of Resolution 1, pursuant to section 254H of the Corporations Act 2001 and for all other purposes, approval be given to the consolidation of the capital of Life Therapeutics Limited in the manner outlined in the Explanatory Memorandum, effective at the end of the meeting.”

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

For	Against	Abstain
51,512,132	10,437,204	19,563

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



RESOLUTION 3 – Change of Name

“That, for the purposes of section 157(1) of the Corporations Act 2001 and for all other purposes, the name of LFE be changed to ARTURUS CAPITAL LIMITED.”

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

For	Against	Abstain
51,518,014	10,384,059	66,826

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

For further details contact:

Wayne Bellman
Chairman
Arturus Capital Limited (formerly Life Therapeutics Limited)
02 9291 2400

Yours faithfully

(signed)

Michael Brodie
Company secretary