



29 November 2010

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

**3 Pages in Total**

Dear Sir

**ANNUAL GENERAL MEETING: 29 NOVEMBER 2010  
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 total the Company received valid proxy forms covering 173,907,262 shares representing 61.38 per cent of the total issued shares.

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

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

<b>For</b>	<b>Against</b>	<b>Abstain/ Excluded</b>	<b>Proxy's discretion</b>	<b>Total</b>
163,215,821	9,696,259	794,427	200,755	173,907,262

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

**RESOLUTION 2 – Re-election of Dr. George Morstyn**

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

<b>For</b>	<b>Against</b>	<b>Abstain/ Excluded</b>	<b>Proxy's discretion</b>	<b>Total</b>
173,648,369	50,978	7,200	200,715	173,907,262

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

**RESOLUTION 3 – Re-election of Elmar Schnee**

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

<b>For</b>	<b>Against</b>	<b>Abstain/ Excluded</b>	<b>Proxy's discretion</b>	<b>Total</b>
146,637,479	3,003,946	24,065,122	200,715	173,907,262

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

**RESOLUTION 4 – Approval to issue securities pursuant to Employee Share Option Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain/ Excluded</b>	<b>Proxy's discretion</b>	<b>Total</b>
37,331,387	9,644,232	126,730,888	200,755	173,907,262

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

**RESOLUTION 5 – Ratification and approval of previous allotment of Options granted**

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

<b>For</b>	<b>Against</b>	<b>Abstain/ Excluded</b>	<b>Proxy's discretion</b>	<b>Total</b>
163,277,071	9,580,159	849,277	200,755	173,907,262

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

Dated this 29<sup>th</sup> day of November 2010.



J.A. Campbell  
Company Secretary