

Australia • Level 5 • 190 Queen Street Melbourne • VIC 3000 • Australia
Phone (61) 03 9600 0162 • Fax (61) 03 9640 0946
Singapore • 61 Science Park Road • The Galen • #05-16/17/18 • Singapore Science Park II • Singapore 117525
For Corporate Office • Phone (65) 6295 0080 • Fax (65) 6295 1108
For Clients • Phone (65) 6238 0808 • Fax (65) 6238 1108 • info@cordlife.com
(ACN 108 051 529)



30 November 2011

Manager of Company Announcements
Australian Stock Exchange

By e-lodgement Number of pages: 2 inclusive

Results of Annual General Meeting

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda passed at the Annual General Meeting of Cordlife Limited held on 30 November 2010.

Yours faithfully

A handwritten signature in black ink, appearing to be "Andrew Lord", written over a horizontal line.

Andrew Lord
Company Secretary

**CORDLIFE LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Wednesday, 30 November, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT (NON BINDING RESOLUTION)	27,473,982	38,766	13,556,744	13,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF VOIRON CHOR AS A DIRECTOR	27,532,405	42,166	13,576,503	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF KAM YUEN AS A DIRECTOR	27,535,405	39,166	13,576,503	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item