



10 February 2011

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

Dear Sir

**GENERAL MEETING: 10 FEBRUARY 2011  
CHEMGENEX PHARMACEUTICALS LIMITED**

As required by section 251AA(2) of the Corporations Act and Listing rule 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 183,905,387 shares representing 64.90 per cent of the total issued shares.

***RESOLUTION – Approval to issue options to Dr Greg Collier***

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>
177,632,483	5,159,190	1,079,222	34,492	183,905,387

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

As such for the purposes of section 208(1) of the Corporations Act and Listing Rule 10.11 and for all other purposes, shareholders have approved the issue of 4,578,667 options each to acquire one share in ChemGenex Pharmaceuticals Limited at a price of \$0.475 per share to Dr Greg Collier (or nominee(s)).

Dated this 10<sup>th</sup> day of February 2011.

James Campbell  
Company Secretary