



CathRx Ltd  
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14 November 2012

Manager of Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000



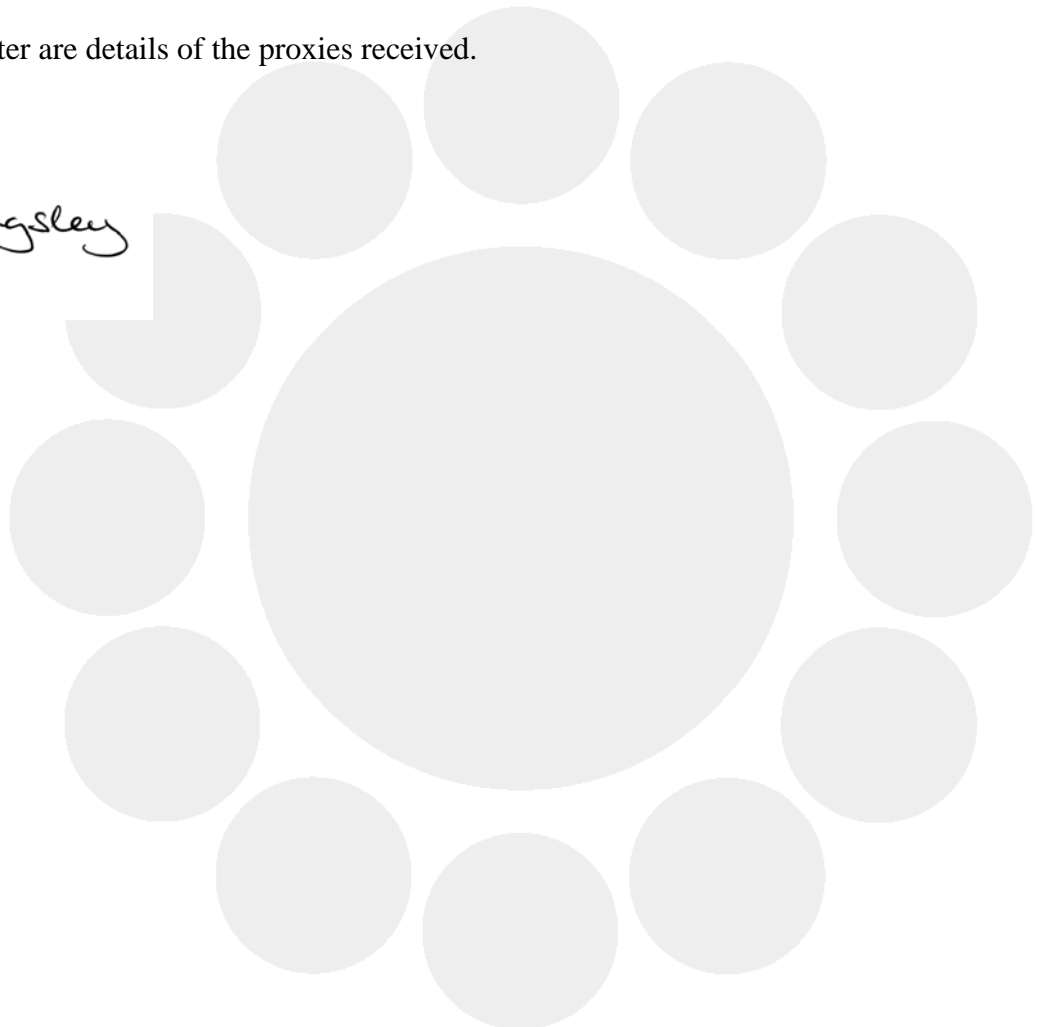
### **Outcomes of CathRx Ltd 2012 Annual General Meeting**

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA(2) of the Corporations Act 2001 (Cth), CathRx Ltd advises that all resolutions set out in the notice of meeting dated 10 October 2012 and considered at the annual general meeting of CathRx Ltd held on 14 November 2012 have been passed on a show of hands.

Enclosed with this letter are details of the proxies received.

Yours sincerely,

Cameron Billingsley  
Company Secretary



# Proxy Voting Summary

CathRX Ltd  
Annual General Meeting  
Wednesday, 14 November 2012

## Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction			
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities			
2. To approve the Remuneration Report	46	69.70	65,586,994	93.15	12	18.18	4,048,531	5.75	8	12.12	776,990	1.10	3	24,250*	3.12	66	70,412,515	13	17,940,824	5	498,180	38,798
3. To re-elect Dr Elizabeth (Jane) Wilson as a non executive Director	63	76.83	84,493,337	95.11	6	7.32	155,312	0.17	13	15.85	4,195,620	4.72				82	88,844,269	0	0	2	7,250	38,798
4. To approve the delisting of the Company	64	77.11	80,840,834	90.99	6	7.23	3,813,065	4.29	13	15.66	4,195,620	4.72				83	88,849,519	0	0	1	2,000	38,798

\* The total number of open votes available to vote by chairman where a voting exclusion applies.