



ASX Announcement


Results of Extraordinary General Meeting

Melbourne, Australia, 29 July 2016: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were carried on a show of hands in accordance with the Company's constitution at the Extraordinary General Meeting held in Melbourne earlier today.

For further information please contact:

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			AGENIX LIMITED						
			RESULTS OF EXTRAORDINARY GENERAL MEETING						
			29 July 2016						
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.									
		Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll			
Resolution		Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	
1	Approval of acquisition of CCP: Change in Activities	58,289,478	2,040,878	385,327	1,109	58,674,805	2,040,878	1,109	
						96.64%	3.36%		
2	Share Consolidation	58,289,172	2,041,184	385,327	1,109	58,674,499	2,041,184	1,109	
						96.64%	3.36%		
3	Approval of the issue of Acquisition Shares to CCP Shareholders	58,287,512	2,042,698	385,473	1,109	58,672,985	2,042,698	1,109	
						96.64%	3.36%		
4	Approval of the issue of Milestone Shares to CCP Shareholders	58,287,512	2,042,698	385,473	1,109	58,672,985	2,042,698	1,109	
						96.64%	3.36%		
5	Approval of the issue of Offer Shares under the Prospectus	58,280,312	121,273	395,473	1,919,734	58,675,785	121,273	1,919,734	
						99.79%	0.21%		
6	Approval of a Director – Craig Chapman to participate in the Prospectus	30,196,743	111,273	385,473	1,939,425	30,582,216	111,273	1,939,425	
						99.64%	0.36%		

		Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll		
Resolution		Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
7	Approval of a Director – Adam Gallagher to participate in the Prospectus	58,279,641	112,253	385,473	1,939,425	58,665,114	112,253	1,939,425
						99.81%	0.21%	
8	Approval to issue Shares to Advisors	58,273,666	125,708	385,593	1,931,825	58,659,259	125,708	1,931,825
						99.79%	0.21%	
9	Approval to issue Options to Advisors	58,273,666	125,708	385,593	1,931,825	58,659,259	125,708	1,931,825
						99.79%	0.21%	
10	Ratification of Note Deed	58,286,532	124,382	2,304,098	1,780	60,590,630	124,382	1,780
						99.80%	0.20%	
11	Ratification of issue of Shares	58,287,512	124,382	2,304,098	800	60,591,610	124,382	800
						99.80%	0.20%	
*	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							