



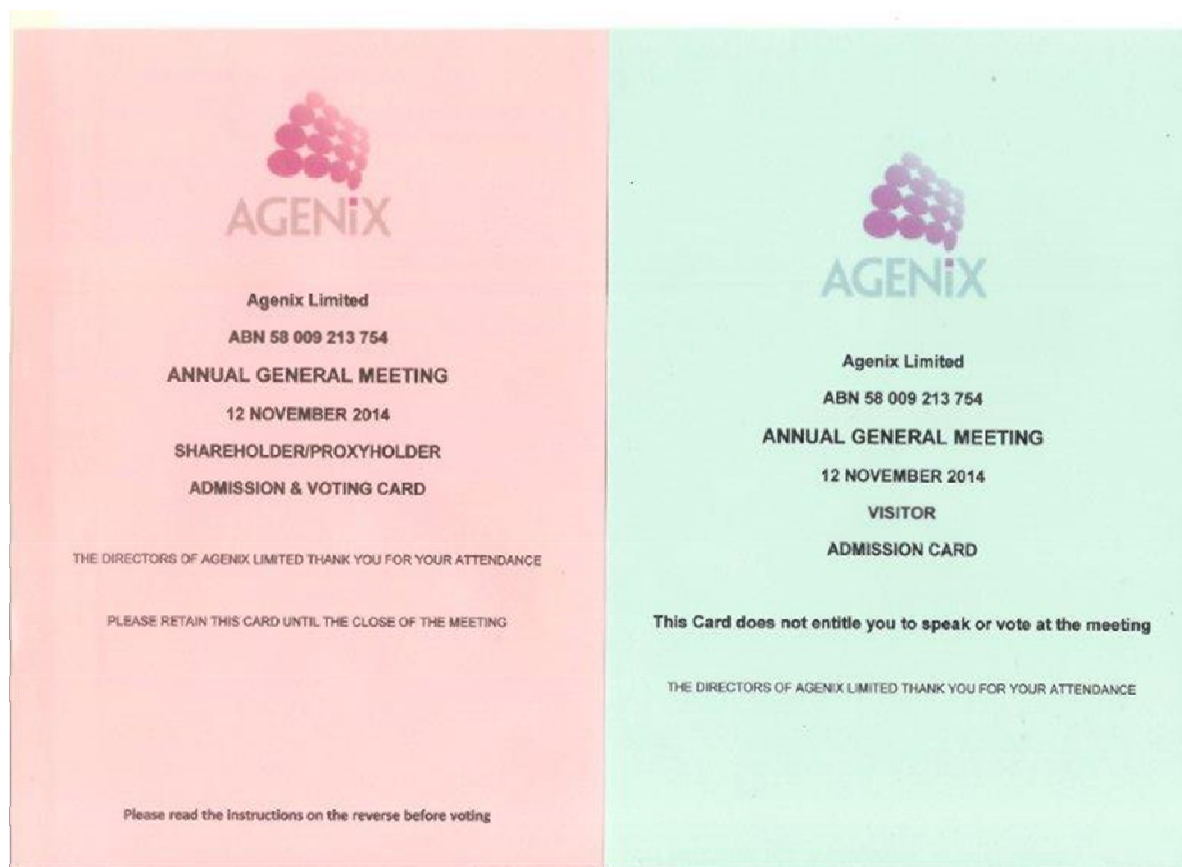
## **Agenix Limited** **2014 Annual General Meeting**

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12 November 2014

# Admission and voting card

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## Forward looking statements

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- This presentation includes forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks and important factors that may cause the actual results, performance or achievements of Agenix to be materially different from the statements in this presentation
- Actual results could differ materially depending on factors such as the availability of resources, the results of clinical studies, the timing and affect of regulatory actions, the strength of competition, and the effectiveness of patent protection.



## **Agenix Limited Ordinary Business**

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# Ordinary business

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## ITEM 1 – Financial Statements and Reports

To discuss the company's financial statements and reports for the financial year ended 30 June 2014

# Ordinary business

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## RESOLUTION 1 – Remuneration Report

That pursuant to and in accordance with section 250R (2) of the Corporations Act the Directors' Remuneration Report, as contained within the Directors' Report, and remuneration policies disclosed therein be adopted.

# Ordinary business

## RESOLUTION 1 – Remuneration Report

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
32,421,118	31,528,922	208,823	92,966	590,407
100.00%	97.25%	0.64%	0.29%	1.82%

## Ordinary business

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### **RESOLUTION 2 – Issue of Securities to a Director in lieu of Directors Fees – Mr. Craig Graeme Chapman**

That, for the purposes of Section 208 of the Corporations Act 20001 and Listing Rule 10.11 and all other purposes, Shareholders approve the issue of up to the equivalent of \$46,000 in Ordinary Shares, but not exceeding 3,172,413 Ordinary Shares to Reefpeak Pty Ltd a company associated with Mr Craig Graeme Chapman in lieu of Director's Fees at \$0.0145 per share under the terms which are set out in the Explanatory Memorandum.





# Ordinary business

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## RESOLUTION 2 - Issue of Securities to a Director in lieu of Directors Fees – Mr. Craig Graeme Chapman

Manner in which the securityholder directed the proxy vote as at Proxy Close

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
32,421,118	32,180,337	49,610	92,966	98,205
100.00%	99.26%	0.15%	0.29%	0.30%



## **Agenix Limited Voting Instructions**

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## Voting Cards

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Please place your completed pink voting cards in the ballot box as you leave the meeting room



## **Agenix Limited 2014 Annual General Meeting**

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Thank you for attending