



ASX Announcement

Results of FY2015 Annual General Meeting

Melbourne, Australia, 27 October 2015: 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 Company's Annual General Meeting held in Melbourne earlier today.

For further information please contact:

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AGENIX LIMITED



RESULTS OF ANNUAL GENERAL MEETING

27 October 2015

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 securityholder 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	Remuneration report	60,341,971	49,584	43,959	7,129	60,385,930	49,584	7,129
						99.92%	0.08%	
2	Election of Director - Mr Adam Gallagher	52,781,640	10,880	43,959	6,164	52,825,599	10,880	6,164
						99.98%	0.02%	
3	Issue of securities in lieu of directors fees – C Chapman	35,457,813	28,931	43,959	477	35,501,771	28,931	477
						99.92%	0.08%	
4	Issue of securities in lieu of directors fees – C McNamara	59,982,324	28,931	43,959	477	60,026,283	28,931	477
						99.95%	0.05%	
5	Issue of securities in lieu of directors fees – A Gallagher	52,769,156	29,051	43,959	477	52,813,115	29,051	477
						99.95%	0.05%	

* 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.