

22 November 2017

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge St
Sydney NSW 2000

Results of Resolutions – Annual General Meeting, 22 November 2017

As required by ASX Listing Rule 3.13.2, the Company advises the result of the Viralytics Limited (**ASX: VLA**) Annual General Meeting held today, is set out in the attached.

Resolutions 1, 2, 4, 5, 6, 7 and 8 were passed by the requisite majority and determined by way of a show of hands. Resolution 3 was not passed and was determined by a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Yours sincerely



Sarah Prince
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2017

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF MR PAUL HOPPER	85,324,445	955,916	808,997	275,955	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 REMUNERATION REPORT	84,033,857	1,612,860	1,419,489	148,668	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	57,200,984	28,427,965	1,446,714	289,650	60,695,524 66.69%	30,315,245 33.31%	500,770
4 APPROVAL FOR THE ISSUE OF OPTIONS TO DR MALCOLM MCCOLL	83,711,646	2,015,980	1,376,017	111,231	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL FOR THE ISSUE OF OPTIONS TO MR PAUL HOPPER	80,882,676	5,427,530	793,437	111,231	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL FOR THE ISSUE OF OPTIONS TO DR LEONARD POST	80,330,295	5,393,044	1,380,144	111,391	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL FOR THE ISSUE OF OPTIONS TO MR PETER TURVEY	80,296,209	5,416,130	1,380,144	122,391	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	66,742,601	18,820,911	1,366,144	285,218	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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