

6 May 2010

RESULTS OF EXTRAORDINARY GENERAL MEETING OF MEMBERS

Incitive Limited (ASX: ICV) today held an Extraordinary General Meeting at its offices at Level 1, 2 Ross Place, South Melbourne Victoria 3205.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution		For	Against	Abstain	Proxy Discretion
1	Removal of Auditor	2,663,464	-	-	3,490,570
2	Appointment of Auditor	2,663,464	-	-	3,490,570

Further Information;

Winton Willesee
Company Secretary

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Resolution		For	Against	Abstain	Proxy Discretion
1	Demerger of Biotechnology Assets	2,663,464	-	-	3,689,296
2	Issue of Sarantis Options – Melvyn Bridges	2,663,464	-	-	3,689,296
3	Issue of Sarantis Options – Eric de Mori	2,663,464	-	-	3,689,296

Further Information;

Winton Willesee
Company Secretary