

Results of EGM held 15 August 2012

Melbourne, Australia; 15 August, 2012:

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, we advise details of the resolution and the proxies received in respect of the resolutions that were the subject of the meeting:

Resolution 1 – Ratification of the Prior Placement of Shares (note 117,775,049 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
129,673,160	10,543,364	5,000	1,094,582

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 2 – Approval to Issue Shares to Sophisticated Investors (note 117,775,049 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
129,633,160	10,583,364	5,000	1,094,582

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 3 – Approval of Grant of Options (note 86,894,049 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
133,816,827	10,624,697	30,000	1,094,582

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 4 – Approval of Share Issue to Stork Holdings 2010 Ltd (note 83,231,764 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
50,651,396	10,558,364	30,000	1,094,582

The motion was unanimously carried as an ordinary resolution on a show of hands.



Resolution 5 – Approval of Share Issue to Ms. Suzy Jones

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
133,878,160	10,558,364	35,000	1,094,582

The motion was unanimously carried as an ordinary resolution on a show of hands.

A handwritten signature in black ink, appearing to read "RM", is positioned above the typed name of the Company Secretary.

Roger McPherson
Company Secretary

-Ends-

About Patrys Limited:

Based in Melbourne, Australia, Patrys (ASX: PAB) is focused on the development of natural human antibodies as therapies for cancer. More information can be found at www.patrys.com.