



**SOLBEC**  
**PHARMACEUTICALS LTD**

**26 November 2008**

**Results of Annual General Meeting**

The Directors of Solbec Pharmaceuticals Ltd advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
1	10,239,216	287,400	4,644,286	27,140,685
2	15,170,902	-	-	27,140,685
3	15,160,902	10,000	-	27,140,685
4	2,349,359	8,177,257	12,148,286	19,636,685
5	15,155,902	15,000	-	27,140,685
6	14,839,002	321,900	10,000	27,140,685
7	15,096,302	25,000	-	27,190,285
8	15,128,702	25,000	-	27,157,885
9	14,761,816	409,086	4,000	27,136,685
10	14,749,816	421,086	4,000	27,136,685
11	14,749,816	421,086	4,000	27,136,685
12	10,105,530	421,086	4,648,286	27,136,685
13	14,749,816	421,086	7,504,000	19,636,685

No other resolutions were put to the meeting.

**End**

**Further Information:**

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