

Genepharma Australasia Ltd
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18 June 2008

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of General Meeting
Genepharma Australasia Limited**

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 proxy summary

Yours faithfully



Jo-Anne Dal Santo ACIS
Company Secretary

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1 Approval of the Transaction

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

In Favour	Against	Abstention	Proxy's discretion
40,177,483	4,088,736	17,334	8,417,762

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

2 Change of Company Name

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

In Favour	Against	Abstention	Proxy's discretion
75,027,748	4,183,971	84,334	8,425,262

The motion was carried on a show of hands as a special resolution.

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