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27 November 2007

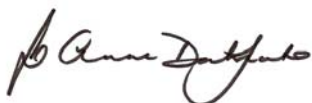
Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual 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 Remuneration of Directors

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

In Favour	Against	Abstention	Proxy's discretion
17,449,722	16,421,554	7,083,181	35,707,522

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
18,156,339	54,552,034	7,403,181

## 2 Re-election of Mr George Rogers (Kip) Harding as a Director

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

In Favour	Against	Abstention	Proxy's discretion
26,554,028	14,275,228	102,201	35,730,522

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
30,317,929	14,671,425	35,122,200

## 3 Re-election of Mr Warren John Jenkins as a Director

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

In Favour	Against	Abstention	Proxy's discretion
31,927,549	8,815,107	173,017	35,738,856

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

## 4 Increase in Aggregate Non-Executive Director's Remuneration

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

In Favour	Against	Abstention	Proxy's discretion
15,481,946	14,485,010	72,584	6,914,972

The motion was not carried as a special resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
17,037,897	23,293,606	72,584

**5 Termination of Distribution Agreement and transfer of Registrations and Name**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
29,136,771	554,434	296,951	746,356

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

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