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19 November 2008

Manager Companies

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

**Results of Annual General Meeting
Ascent Pharmahealth 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

A handwritten signature in black ink, appearing to read "Jo-Anne Dal Santo".

Jo-Anne Dal Santo, ACIS
Company Secretary

For personal use only

1) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
151,576,530	3,125,358	188,766	728,152

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

2) **Re-election of Mr Thomas J R O'Brien as a Director**

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

For	Against	Abstain	Proxy's discretion
152,719,476	1,922,037	166,941	810,352

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

3) **Re-election of Dr Roger Aston as a Director**

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

For	Against	Abstain	Proxy's discretion
153,943,894	704,003	148,557	822,352

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

4) **Re-election of Mr Arun Kumar as a Director**

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

For	Against	Abstain	Proxy's discretion
153,963,195	683,062	150,197	822,352

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

5) **Re-election of Mr Ravi Seth as a Director**

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

For	Against	Abstain	Proxy's discretion
153,908,945	737,312	150,197	822,352

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

6) **Increase of Non-executive Directors' remuneration**

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

For	Against	Abstain	Proxy's discretion
143,272,868	3,590,995	77,738	157,435

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