

## ASX Announcement and Media Release

18 April 2005

### SciGen Limited

#### RESULTS OF EXTRAORDINARY GENERAL MEETING

The EGM of SciGen Limited was held today at 9.30am in the Coles Room at the State Library of New South Wales. The results of the Resolutions put before the meeting are shown in the table below:

<b>Resolution No</b>	<b>Votes for</b>	<b>Votes against</b>	<b>No-instruction</b>	<b>Result</b>
1	192,365,960	799,955	263,681,585	CARRIED
2	192,703,958	359,957	263,783,585	CARRIED
3	192,293,023	869,892	263,684,585	CARRIED
4	70,709,052	14,594,907	371,543,541	CARRIED

**=====ENDS=====**

#### **Media enquiries**

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