

## ASX Announcement and Media Release

28 February 2005

### SciGen Limited

#### RESULTS OF ANNUAL GENERAL MEETING

The AGM of SciGen Limited was held today at 9.00am in the Dixon 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	124,658,233	311,475	268,434	CARRIED
2	Withdrawn			WITHDRAWN
3	Withdrawn			WITHDRAWN
4	123,632,478	988,889	616,775	CARRIED
5	123,640,340	980,720	617,082	CARRIED
6	123,650,320	1,293,377	294,445	CARRIED
7	120,017,249	4,652,705	568,188	CARRIED
8	118,752,448	5,985,906	499,788	CARRIED
9	8,579,260	8,919,651	46,399	LOST
10	116,870,809	8,220,534	46,399	CARRIED

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

#### Media enquiries

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