



ASX Announcement and Media Release

(ASX:SIE)

**RESULTS OF ANNUAL GENERAL MEETING**

Monday 20 November 2006

SciGen Ltd wishes to advise that all resolutions contained in the Notice of Annual General Meeting were duly voted on in accordance with Section 251 AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2

The following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting held on 20 November 2006 at 9.30am in Sydney.

No.	Resolution	For	Against	No Instruction	Excluded	Abstain	Result
1	Adoption of the Audited Accounts – 30 June 2006	348,221,885	20,000	204,000,235	-	-	Carried
2	Re-election of Adam Wilczega	347,945,865	100,020	204,000,235	-	-	Carried
3	Re-election of Kenneth Gross	347,946,907	120,978	204,000,235	-	-	Carried
4	Re-election of Paul Freiman	347,967,865	100,020	204,000,235	-	-	Carried
5	Re-election of Saul Mashaal	347,967,865	100,020	204,000,235	-	-	Carried
6	Re-election of Marian Gorecki	347,967,865	100,020	204,000,235	-	-	Carried
7	Appointment of KPMG as the auditors	348,147,385	20,500	204,000,235	-	-	Carried
8	Approval of Directors Remuneration – 30 June 2006	346,859,426	1,008,459	204,000,235	-	-	Carried
9	Authority to Allot and Issue Shares pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore	5,675,604	342,370,281	204,000,235	-	-	Not Carried
10	Approval for issue of Options to S Mashaal	4,499,486	2,464,414	204,000,235	341,303,666	-	Carried
11	Approval for issue of Options to D Mashaal	2,834,964	345,432,602	204,000,235	-	-	Not Carried
12	Approval for issue of Options to P Freiman	4,499,486	343,768,080	204,000,235	-	-	Not Carried
13	Approval for issue of 1,000,000 Options to Kenneth Gross	4,495,333	343,772,233	204,000,235	-	-	Not Carried
14	Approval for issue of Options	4,361,486	343,906,080	204,000,235	-	-	Not Carried

	to R K Krauze						
15	Approval for issue of Options to A Wilczega	4,365,486	343,902,080	204,000,235	-	-	Not Carried
16	Approval for issue of Options to M Gorecki	4,365,486	343,902,080	204,000,235	-	-	Not Carried
17	Approval of Employee Share Option Scheme	6,229,869	341,888,016	204,000,235	-	-	Not Carried

**For further information:**

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