



ASX Announcement and Media Release

(ASX:SIE)

**RESULTS OF ANNUAL GENERAL MEETING**

Friday 1 June 2007

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 1 June 2007 at 9.30am in Singapore.

No.	Resolution	For	Against	Abstain	No Instruction	Result
1	Adoption of the Audited Accounts – 31 December 2006	502,918,355	-	-	49,351,965	Carried
2	Re-election of Ryszard Krauze	502,638,575	500	-	49,631,245	Carried
3	Re-election of Kenneth Gross	502,579,575	59,500	-	49,631,245	Carried
4	Re-election of Paul Freiman	502,638,575	500	-	49,631,245	Carried
5	Re-election of Saul Mashaal	502,588,575	50,500	-	49,631,245	Carried
6	Re-Appointment of KPMG as the auditors	502,918,355	-	-	49,351,965	Carried
7	Approval of Directors Remuneration – 31 December 2006	502,287,532	630,823	-	49,351,965	Carried
8	Authority to Allot & Issue Shares Pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore	2,291,983	500,626,372	-	49,351,965	Not Carried
9	Issue & Allotment of Options to Paul Freiman	2,286,287	500,632,068	-	49,351,965	Not Carried
10	Issue & Allotment of Options to Kenneth Gross	2,286,287	500,632,068	-	49,351,965	Not Carried
11	Issue & Allotment of Options to Ryszard Krauze	2,296,359	500,621,996	-	49,351,965	Not Carried
12	Issue & Allotment of Options to Adam Wilczega	2,277,287	500,641,068	-	49,351,965	Not Carried
13	Issue & Allotment of Options to Marian Gorecki	2,278,134	500,640,221	-	49,351,965	Not Carried
14	Issue & Allotment of Options to David Mashaal	667,765	502,250,590	-	49,351,965	Not Carried
15	Approval of Employee Share Option Plan	2,397,627	500,470,728	-	49,401,965	Not Carried

**For further information:**

Company - Investor Relations	Company
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