



ASX Announcement and Media Release

(ASX:SIE)

**RESULTS OF ANNUAL GENERAL MEETING**

Thursday 26 June 2008

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 26 June 2008 at 9.30am in Singapore.

No.	Resolution	For	Against	Abstain	No Instruction	Result
1	Adoption of the Audited Accounts – 31 December 2007	511,972,628	-	-	200,307	CARRIED
2	Re-election of Dr Marian Gorecki	511,916,637	55,991	-	200,307	CARRIED
3	Re-election of Kenneth Gross	511,930,637	41,991	-	200,307	CARRIED
4	Re-election of Paul Freiman	511,931,637	40,991	-	200,307	CARRIED
5	Re-election of Saul Mashaal	511,931,484	41,144	-	200,307	CARRIED
6	Election of Waldemar Krzewski	503,730,613	8,242,015	-	200,307	CARRIED
7	Election of Adam Polonek	503,729,408	8,242,220	-	201,307	CARRIED
8	Election of Dr Joanna Szymanska-Bulska	503,729,613	8,242,015	-	201,307	CARRIED
9	Re- Appointment of KPMG as the auditors	511,972,128	500	-	200,307	CARRIED
10	Approval of Directors Remuneration – 31 December 2007	510,646,543	1,326,085	-	200,307	CARRIED
11	Authority to Allot and Issue shares Pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore	10,602,205	501,519,270	-	51,460	NOT CARRIED
12	Issue and Allotment of Options to Paul Freiman	10,565,584	501,556,044	-	51,307	NOT CARRIED
13	Issue and Allotment of Options to Kenneth Gross	10,565,584	501,556,044	-	51,307	NOT CARRIED
14	Issue and Allotment of Options to Ryszard K Krauze	2,365,584	509,756,044	-	51,307	NOT CARRIED
15	Issue and Allotment of Options to Adam Wilczega	2,365,584	509,756,044	-	51,307	NOT CARRIED
16	Issue and Allotment of Options to Dr Marian Gorecki	10,565,584	501,556,044	-	51,307	NOT CARRIED
17	Issue and Allotment of Options to David Mashaal	8,954,194	503,152,434	-	66,307	NOT CARRIED
18	Approval of Employee Share Option Plan	11,583,084	500,538,544	-	51,307	NOT CARRIED

**For further information:**

Company - Investor Relations	Company
Ms. Gillian Dunlop SciGen Australia +61 2 9485 1800 Email: <a href="mailto:gdunlop@scigen.com.au">gdunlop@scigen.com.au</a>	Saul Mashaal Chairman, Founder & CEO SciGen Ltd +61 2 9485 1800 +65 9630 5691 (Mobile)