



ASX Announcement and Media Release

(ASX:SIE)

RESULTS OF ANNUAL GENERAL MEETING

Monday 21 November 2005

SciGen Limited wishes to advise that all resolutions contained in the Notice of Annual General Meeting were duly carried. 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 21 November 2005 at 9.30am in Sydney.

Resolutions

	For	Against	Abstain	Undirected
1 Adoption of the Audited Accounts – 30 June 2005	279,144,533	18,000	0	272,107,787
2 Re-election of Colin Goldschmidt	Withdrawn			
3 Re-election of Kenneth Gross	278,309,102	770,805	0	272,190,413
4 Re-election of Paul Freiman	278,887,156	186,751	0	272,196,413
5 Re-election of Saul Mashaal	278,419,369	654,538	0	272,196,413
6 Re-election of Ryszard Krauze	278,605,359	430,205	0	272,234,756
7 Re-election of Adam Wilczega	278,359,502	444,405	0	272,466,413
8 Re-appointment of PricewaterhouseCoopers	137,511,310	179,684	0	413,579,326
9 Approval of Directors Remuneration – 30 June 2005	276,633,217	2,215,836	0	272,421,267
10 Authority to Allot & Issue Shares Pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore	276,686,072	1,966,165	0	272,618,083

For further information:

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