



ASX Announcement

Results of FY2011 Annual General Meeting

Melbourne, Australia, 31 October 2011: In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were carried on a show of hands in accordance with the Company's constitution at the Company's Annual General Meeting held in Melbourne earlier today.

Resolution 1 – Remuneration Report

That pursuant to and in accordance with section 250R (2) of the Corporations Act the Directors' Remuneration Report, as contained within the Directors' Report, and remuneration policies disclosed therein be adopted.

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
197,363,818	195,154,975	1,018,708	0	1,190,135
	99.48%	0.52%	0.00%	NA

Resolution 2 - Re-election of Director

That Mr. Christopher McNamara, who retires by way of rotation in accordance with Article 13.5 of the Company's Constitution, and being eligible, offers himself for election, is hereby re-elected a Director of the Company.

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
328,662,945	327,426,208	88,953	0	1,147,784
	99.97%	0.03%	0.00%	NA

Resolution 3 – Grant of Rights to Nicholas Weston

That, under and for the purposes of Listing Rule 10.4 of the ASX Listing Rules and for all other purposes, the issue to Mr. Nicholas Weston, the Executive Chairman of the Company, of 3,000,000 Rights under the existing Corporate Equity Plan on the terms set out in the Explanatory Memorandum which accompanies the notice of meeting convening the meeting at which this resolution is proposed, be approved.

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
328,833,194	291,285,512	32,111,694	1,033,580	4,402,408
	89.78%	9.90%	0.32%	NA

For further information please contact:

Gary Taylor
Company Secretary
Agenix Limited
Tel: +61 (0) 467 559 037