

**Asian Centre for Liver Diseases and Transplantation Limited**  
ABN 42 091 559 125

23 November 2009

The Manager  
Company Announcements Office  
ASX Ltd

Dear Sir

**Results of Annual General Meeting**

At the Annual General Meeting held earlier today, shareholders passed each of Resolutions 1, 2 & 3 as set out in the Notice of Meeting dated 23 October 2009.

The resolutions were passed unanimously on a show of hands.

The instructions in respect of the proxies were as follows;

**Resolution 1**

That the Remuneration Report for the year ended 30 June 2009 be approved and adopted.

For	:	153,105,096
Against	:	599
Abstain	:	8,885,792

**Resolution 2**

That, pursuant to Clause 13.8 of the Constitution and for the purposes of Listing Rule 10.17 and for all other purposes, the maximum aggregate payable by the Company to the Non-Executive Directors (as a whole) be \$200,000 per annum with effect from 1 July 2009 and divided amongst the Non-Executive Directors in such proportion and manner as the Directors determine.

For	:	153,103,897
Against	:	1,798
Abstain	:	8,885,792

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### Resolution 3

That, for the purposes of Listing Rule 7.2 (including specifically Exception 9) of the Listing Rules of ASX and for all other purposes, shareholders approve the implementation of the Incentive Option Scheme on the terms and conditions as set out in the Explanatory Statement.

For	:	153,101,978
Against	:	2,518
Abstain	:	8,885,792

Yours faithfully  
On behalf of the Board



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K.Tang  
Non-Executive Director  
& Company Secretary

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