



ASIAN CENTRE FOR LIVER DISEASES AND TRANSPLANTATION LIMITED

ABN 42 091 559 125

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

7 December 2011

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgment

Dear Sir/Madam

ASIAN CENTRE FOR LIVER DISEASES AND TRANSPLANTATION LIMITED (COMPANY) (ASX:AJJ) – RESULTS OF ANNUAL GENERAL MEETING

The directors of the Company advise that, at the Annual General Meeting held today, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

On behalf of the board



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**ASIAN CENTRE FOR LIVER DISEASES AND TRANSPLANTATION LIMITED
2011 ANNUAL GENERAL MEETING**

1) ADOPTION OF THE REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows;

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 11,196,612 | 69,885 | 25,000 | - |

The motion was carried as an ordinary resolution on a show of hands.

2) RE-ELECTION OF DIRECTORS

(A) RE-ELECTION OF DIRECTOR – DR K C TAN

The instructions given to validly appointed proxies in respect of the resolution were as follows;

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 32,565,140 | 50,000 | - | 927 |

The motion was carried as an ordinary resolution on a show of hands.

(B) RE-ELECTION OF DIRECTOR – MS PAMELA JENKINS

The instructions given to validly appointed proxies in respect of the resolution were as follows;

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 32,565,140 | 50,000 | - | 927 |

The motion was carried as an ordinary resolution on a show of hands.

(C) RE-ELECTION OF DIRECTOR – Mr WING KWAN TEH

The instructions given to validly appointed proxies in respect of the resolution were as follows;

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 32,565,140 | 50,000 | - | 927 |

The motion was carried as an ordinary resolution on a show of hands.

(D) RE-ELECTION OF DIRECTOR – MR HARRY VUI KHIUN LEE

The instructions given to validly appointed proxies in respect of the resolution were as follows;

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 32,565,140 | 50,000 | - | 927 |

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