

27 November 2014

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge St  
Sydney NSW 2000

**Results of Resolutions – Annual General Meeting 27 November 2014**

As required by ASX Listing Rule 3.13.2, the Company advises that at the Viralytics (**ASX: VLA**) Annual General Meeting held today, Resolutions 1, 2, 3, 4, 5, 6, 7, 8 and 9 were all passed unanimously by shareholders voting on a show of hands.

As required by section 251AA(1)(a) of the *Corporations Act 2001* (Cth), a summary of proxy votes is set out in the attached document.

Yours sincerely



**Sarah Prince**  
**Company Secretary**

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VIRALYTICS LIMITED – RESULTS OF ANNUAL GENERAL MEETING  
27 NOVEMBER 2014

**1. ELECTION OF MR PETER TURVEY**

PROXY SUMMARY	
For the Resolution	22,850,023
Against the Resolution	71,093
Abstain	137,645
Exercised at the Discretion of the Proxy	1,512,014

**2. RE-ELECTION OF MR PAUL HOPPER**

PROXY SUMMARY	
For the Resolution	22,907,023
Against the Resolution	52,375
Abstain	111,823
Exercised at the Discretion of the Proxy	1,499,554

**3. REMUNERATION REPORT**

PROXY SUMMARY	
For the Resolution	18,763,440
Against the Resolution	4,027,690
Abstain	211,854
Exercised at the Discretion of the Proxy	1,527,291

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**4. APPROVAL FOR THE ISSUE OF OPTIONS TO DR MALCOLM MCCOLL**

PROXY SUMMARY	
For the Resolution	18,556,111
Against the Resolution	4,406,421
Abstain	125,304
Exercised at the Discretion of the Proxy	1,482,939

**5. APPROVAL FOR THE ISSUE OF OPTIONS TO MR PAUL HOPPER**

PROXY SUMMARY	
For the Resolution	18,415,951
Against the Resolution	4,475,929
Abstain	130,379
Exercised at the Discretion of the Proxy	1,548,516

**6. APPROVAL FOR THE ISSUE OF OPTIONS TO DR LEN POST**

PROXY SUMMARY	
For the Resolution	18,379,679
Against the Resolution	4,475,495
Abstain	180,379
Exercised at the Discretion of the Proxy	1,535,222

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**7. APPROVAL FOR THE ISSUE OF OPTIONS TO MR PETER TURVEY**

PROXY SUMMARY	
For the Resolution	18,367,857
Against the Resolution	4,474,495
Abstain	190,201
Exercised at the Discretion of the Proxy	1,538,222

**8. ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A**

PROXY SUMMARY	
For the Resolution	19,982,080
Against the Resolution	2,704,715
Abstain	348,842
Exercised at the Discretion of the Proxy	1,535,138

**9. APPOINTMENT OF AUDITOR**

PROXY SUMMARY	
For the Resolution	22,590,066
Against the Resolution	62,450
Abstain	316,422
Exercised at the Discretion of the Proxy	1,601,837

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