

18 November 2015

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

**Results of Resolutions – Annual General Meeting 18 November 2015**

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 and 8 were all passed 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  
18 NOVEMBER 2015

**1. RE-ELECTION OF DR LEONARD POST**

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 68,971,575 |
| Against the Resolution                   | 146,642    |
| Abstain                                  | 344,465    |
| Exercised at the Discretion of the Proxy | 896,899    |

**2. REMUNERATION REPORT**

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 65,988,656 |
| Against the Resolution                   | 3,163,150  |
| Abstain                                  | 264,818    |
| Exercised at the Discretion of the Proxy | 862,957    |

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

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 67,533,403 |
| Against the Resolution                   | 1,724,309  |
| Abstain                                  | 144,970    |
| Exercised at the Discretion of the Proxy | 876,899    |

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

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 65,649,094 |
| Against the Resolution                   | 3,597,050  |
| Abstain                                  | 153,538    |
| Exercised at the Discretion of the Proxy | 879,899    |

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

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 65,661,598 |
| Against the Resolution                   | 3,531,696  |
| Abstain                                  | 146,538    |
| Exercised at the Discretion of the Proxy | 939,749    |

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

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 65,695,447 |
| Against the Resolution                   | 3,544,829  |
| Abstain                                  | 153,538    |
| Exercised at the Discretion of the Proxy | 885,767    |

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## 7. ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 67,878,768 |
| Against the Resolution                   | 922,329    |
| Abstain                                  | 518,568    |
| Exercised at the Discretion of the Proxy | 1,039,916  |

## 8. PROPORTIONAL TAKEOVER APPROVAL PROVISIONS

| PROXY SUMMARY                            |            |
|--|------------|
| For the Resolution                       | 68,675,072 |
| Against the Resolution                   | 327,265    |
| Abstain                                  | 376,265    |
| Exercised at the Discretion of the Proxy | 980,979    |

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