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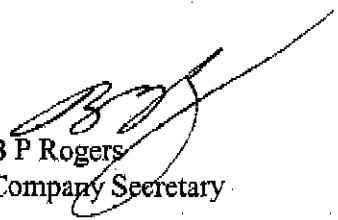
27 November 2002

FAX TO: ASX Company Announcements 1300 300 021
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STARPHARMA POOLED DEVELOPMENT LIMITED (SPL)

Results of AGM

Attached is a notice in respect of voting on agenda items at the Company's Annual General Meeting held today.



B P Rogers
Company Secretary

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27 November 2002

Computershare

Company Announcements Office
 Australian Stock Exchange Limited
 20 Bridge Street
 SYDNEY NSW 2000

Dear Sir

**Annual General Meeting
 STARPHARMA POOLED DEVELOPMENT LTD**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To re-elect Mr Leon Gorr as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	7,596,610
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	411,232
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	757,635

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 97,500

The results of voting on each motion is as follows:

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

To re-elect Dr Peter Jenkins as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	7,902,742
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	48,100
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	814,635

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 97,500

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

27th November 2002


 BP Rogers
 Company Secretary