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19 November 2003

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

Dear Sir

Annual General Meeting – 19 November 2003
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:

Election of Mr Peter Bartels as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	8,309,398
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	81,105
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,723,015

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 61,873

The results of voting on each motion is as follows:

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

Re-election of Prof Peter Colman as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	8,373,503
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	14,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,726,015

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 61,873

The results of voting on each motion is as follows:

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

Re-election of Mr Ross Dobinson as a Director

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	7,460,413
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	927,090
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,726,015

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 61,873

The results of voting on each motion is as follows:

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

Approval and Ratification of Issue of Ordinary Shares

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	7,222,259
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	1,165,117
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,179,459

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 63,000

The results of voting on each motion is as follows:

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

Non-executive Directors' Remuneration

- | | |
|--|-----------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 6,548,488 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 1,661,538 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 2,189,459 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 56,500

The results of voting on each motion is as follows:

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



B P Rogers
Company Secretary