



17 November 2005

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting 16 November 2005
Starpharma Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Ben Rogers".

Ben Rogers
Company Secretary

1 Adoption of Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
17,429,668	605,000	162,953	1,101,946

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

2 Approval and Ratification of Issue of Ordinary Shares

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

In Favour	Against	Abstention	Proxy's discretion
17,423,368	649,300	115,953	863,190

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

3 Re-election of Mr Ross Dobinson as a Director

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

In Favour	Against	Abstention	Proxy's discretion
17,536,303	543,600	99,718	1,119,946

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

4 Re-election of Prof Peter Colman as a Director

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

In Favour	Against	Abstention	Proxy's discretion
17,655,403	427,000	97,218	1,119,946

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