



16 December 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 Extraordinary General Meeting 16 December 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 Ratification of Share Issue**

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

In Favour	Against	Abstention	Proxy's discretion
11,421,932	497,500	11,872,525	484,750

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

**2 Placement of Shares**

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

In Favour	Against	Abstention	Proxy's discretion
15,647,824	852,940	11,875,525	539,700

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

**3 Underwritten Share Purchase Plan**

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

In Favour	Against	Abstention	Proxy's discretion
27,576,389	799,900	0	539,700

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