



15th November 2006

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
Starpharma Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise 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 'BR', written over a light grey circular stamp.

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
20,391,491	1,102,904	182,604	1,340,860

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
21,412,729	91,070	133,200	1,380,860

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

3 Re-election of Mr Peter Bartels 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
21,176,299	445,804	129,200	1,376,360

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

4 Re-election of Dr John Raff 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
21,176,299	445,804	129,200	1,376,360

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

5 Election of Dr Jacinth Fairley 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
21,150,838	471,265	129,200	1,376,360

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

6 Approval of grant of unquoted options to Dr Jacinith Fairley

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

In Favour	Against	Abstention	Proxy's discretion
16,499,744	5,157,275	72,254	568,402

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

7 Non-Executive Directors' Remuneration

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

In Favour	Against	Abstention	Proxy's discretion
20,104,952	1,582,801	37,050	572,902

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