



14th November 2007

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 Remeration Report

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

In Favour	Against	Abstention	Proxy's discretion
28,714,748	1,336,889	187,554	1,363,140

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

2a Re-election of Mr Leon Gorr as a Director

(Resolution withdrawn)

2b Re-election of Dr Peter Jenkins 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
29,477,781	546,608	229,802	1,348,140

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

2c Election of Mr Richard Hazleton 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
29,508,543	476,479	269,169	1,348,140

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

3 Approval and Ratification of Issue of Securities

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

In Favour	Against	Abstention	Proxy's discretion
11,226,415	1,662,169	17,353,107	1,360,640

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

4 Approval of grant of unquoted options to Dr Jacinth Fairley

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

In Favour	Against	Abstention	Proxy's discretion
24,076,013	5,827,022	165,454	715,426

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

5 Approval of Starpharma Employee Option Plan

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

In Favour	Against	Abstention	Proxy's discretion
28,081,900	1,666,865	319,724	715,426

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