



14<sup>th</sup> November 2008

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 in a cursive style.

Ben Rogers  
Company Secretary

**1) Adoption of Remuneration Report the year ended 30 June 2008**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
28,594,656	2,166,545	473,300	1,164,934

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

**2A) Re-election of Mr Ross Dobinson as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,129,741	966,564	138,196	1,164,934

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

**2B) Re-election of Mr Peter Bartels as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
29,756,426	955,064	523,011	1,164,934

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