



25 March 2010

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

Results of General Meeting – Starpharma Holdings Limited (ASX:SPL)

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

A handwritten signature in black ink, appearing to read 'B P Rogers'.

B P Rogers
Company Secretary

Starpharma Holdings Limited Extraordinary General Meeting		Proxy Summary Thursday, 25 March 2010	
1) Approval of grant of shares and rights to shares to Dr Jacinth Fairley			
The instructions given to validly appointed proxies in respect of the resolution were as follows:			
For	Against	Abstain	Proxy's discretion
77,258,022	9,326,112	54,604	6,990,610
The motion was carried as an ordinary resolution on a show of hands.			