



30 November 2012

Manager Companies
Company Announcements Office
Australian Securities 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 that details of the resolutions and the proxies received in respect of each resolution of the Starpharma Holdings Limited Annual General Meeting are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'BR', enclosed in a faint, irregular rectangular box.

Ben Rogers
Company Secretary

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
155,836,350	4,129,319	464,069	3,228,330

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

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

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

For	Against	Abstain	Proxy's discretion
32,633,056	124,963,300	6,796,907	3,228,330

The motion was withdrawn.

3) Re-election of Dr Peter Jenkins as a Director

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

For	Against	Abstain	Proxy's discretion
163,381,986	755,815	256,462	3,227,330

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

4) Election of Mr Peter Turvey as a Director

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

For	Against	Abstain	Proxy's discretion
163,206,715	930,086	256,462	3,228,330

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

5) Approval of Issue of Performance Rights 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
147,642,859	12,501,125	407,039	1,095,434

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