



22 November 2013

Manager Companies
ASX Market Announcements
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 |
|-------------|----------------|----------------|---------------------------|
| 133,783,360 | 12,527,910 | 465,016 | 1,003,564 |

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

2) **RE-ELECTION OF MR RICHARD HAZLETON**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 121,871,442 | 28,951,039 | 248,621 | 1,176,395 |

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

3) **RE-ELECTION OF MR PETER BARTELS**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 147,864,164 | 2,994,666 | 176,751 | 1,211,916 |

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

4) **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 |
|-------------|----------------|----------------|---------------------------|
| 132,822,054 | 14,005,728 | 330,313 | 732,509 |

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

5) **ADOPTION OF NEW CONSTITUTION**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 102,318,066 | 47,978,665 | 638,249 | 1,312,517 |

The motion was withdrawn.