

12 January 2010

Company Announcements Office (ASX)  
Australian Securities Exchange Ltd  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

## **ELECTRONIC LODGEMENT**

Dear Sir/Madam,

### **Results of 2009 Annual General Meeting**

Cytopia Limited ("Cytopia") is pleased to announce that all resolutions put before members of the company at its Annual General Meeting on 12 January 2010 have been approved.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the attached statistics are provided in respect to each motion on the Agenda for that meeting.

Yours sincerely,



Ashley Arnott  
Company Secretary  
T: +61 3 9926 0408  
E: [ashley.arnott@cytopia.com.au](mailto:ashley.arnott@cytopia.com.au)



**CYTOPIA LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 12 January, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF DIRECTOR - MR ROBERT WATSON	23,240,593	69,338	2,793,133	81,074	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - MR MARK ROWSTHORN	11,444,478	132,173	2,793,133	11,814,354	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	23,102,005	251,049	2,770,116	60,968	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item