

12 January 2010

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

ELECTRONIC LODGEMENT

Dear Sir/Madam,

Results of Scheme Meeting

Cytopia Limited ("Cytopia") is pleased to announce that the resolution put before members of the company at its Scheme Meeting on 12 January 2010 has 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 the motion on the Agenda for that meeting.

Yours sincerely,



Ashley Arnott
Company Secretary
T: +61 3 9926 0408
E: ashley.arnott@cytopia.com.au

SCHEME OF ARRANGEMENT 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>
1 APPROVAL OF THE SCHEME OF ARRANGEMENT	46,851,085	165,558	1,789,289	0	50,528,494	165,558	0

** - 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