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Cytopia Limited

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16 November 2006

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

Dear Sir/Madam,

16 November 2006 Annual General Meeting Resolutions

Cytopia Limited ("Cytopia") is pleased to announce that all resolutions put before members of the company at its Annual General Meeting on 16 November 2006 have been approved.

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect to each motion on the Agenda for that meeting.

Yours sincerely,

Andrew Macdonald
Company Secretary

RESULTS OF MEETING

Cytopia Limited

ANNUAL GENERAL MEETING

Thursday, 16 November 2006



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

Resolution:	Manner in which the securityholder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable)		
	votes "for"	votes "against"	votes "abstain"*	votes "discretionary"	"for"	"against"	"abstain"*
2. Re-election of Director – Mr Robert Watson	22,859,350	4,400	42,496	1,683,695	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Election of Director – Dr Kevin Healey	22,841,177	27,573	37,496	1,683,695	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)	22,361,112	253,900	71,951	1,902,978	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Increase in Non-executive Directors' fees	9,961,340	694,508	24,646	1,878,214	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Issue of Options to Mr Andrew Macdonald	21,919,527	443,452	60,446	1,875,214	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 against that item