



QRXPHARMA LIMITED

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

ANNUAL GENERAL MEETING
Monday, 8 November, 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> **
01 ADOPTION OF THE REMUNERATION REPORT	50,523,520	1,885,752	1,311,817	12,800	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 ELECTION OF DIRECTOR - MICHAEL QUINN	52,243,074	27,494	1,308,817	154,504	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF DIRECTOR - DR GARY PACE	52,378,578	27,494	1,308,817	19,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	33,178,735	56,804	1,145,443	23,450	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF PLACEMENT OF TRANCHE 2 SHARES	27,698,728	78,994	1,145,443	22,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 DIRECTOR PARTICIPATION IN PLACEMENT OF TRANCHE 2 SHARES - DR PETER FARRELL	50,458,272	326,500	1,145,443	9,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 DIRECTOR PARTICIPATION IN PLACEMENT OF TRANCHE 2 SHARES - PETER CAMPBELL	51,986,812	326,500	1,145,443	9,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 DIRECTOR PARTICIPATION IN PLACEMENT OF TRANCHE 2 SHARES - DR GARY PACE	48,748,729	326,500	1,145,443	9,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 DIRECTOR PARTICIPATION IN PLACEMENT OF TRANCHE 2 SHARES - MICHAEL QUINN	51,605,868	326,500	1,145,443	136,620	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 ISSUE OF OPTIONS TO DIRECTOR - DR PETER FARRELL	31,813,148	2,279,732	1,145,443	9,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 ISSUE OF OPTIONS TO DIRECTOR - PETER CAMPBELL	31,813,148	2,279,732	1,145,443	9,760	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



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12 ISSUE OF OPTIONS TO DIRECTOR - DR GARY PACE	31,813,148	2,279,732	1,145,443	9,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 ISSUE OF OPTIONS TO DIRECTOR - MICHAEL QUINN	31,813,148	2,279,732	1,145,443	9,760	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 ISSUE OF OPTIONS TO CHIEF EXECUTIVE OFFICER - DR JOHN HOLADAY	31,787,148	2,292,932	1,145,443	22,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15 AMENDMENT OF CONSTITUTION - DIVIDEND PAYMENT PROVISIONS	52,375,938	34,044	1,308,817	15,090	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
16 AMENDMENT OF CONSTITUTION - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	52,378,938	39,934	1,308,817	6,200	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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