



Narhex Life Sciences Ltd

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8 July 2011

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Narhex Life Sciences Limited (ASX: NLS) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 8 July 2011.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours sincerely

Nicki Farley
Company Secretary

Schedule of Proxies Received for the Annual General Meeting
Narhex Life Sciences Limited
8 July 2011

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of Remuneration Report: 2008/2009	129,570,527	14,200	730,313	8,535,370
Resolution 2	Approval of Remuneration Report: 2009/2010	129,570,527	14,200	730,313	8,535,370
Resolution 3(a)	Re-election of Peter Christie	129,432,871	4,700	877,469	8,535,370
Resolution 3(b)	Re-election of Simon Lill	129,432,871	4,700	877,469	8,535,370
Resolution 3(c)	Re-election of David Mandel	129,432,871	4,700	877,469	8,535,370
Resolution 3(d)	Re-election of Peter Nash	129,432,871	4,700	877,469	8,535,370
Resolution 4(a)	Issue of Options to Peter Christie	128,714,596	870,131	730,313	8,535,370
Resolution 4(b)	Issue of Options to David Mandel	128,714,596	870,131	730,313	8,535,370
Resolution 4(c)	Issue of Options to Peter Nash	128,714,596	870,131	730,313	8,535,370
Resolution 5	Issue of Options to John Majewski	110,602,920	16,864,731	2,830,313	8,547,046