

**Narhex Life Sciences Ltd**

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21 November 2012

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 21 November 2012.

All resolutions were passed on a show of hands.

Proxies received were as follows:

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of Remuneration Report	37,267,580	2,709,635	5,000	-
Resolution 2	Re-election of Simon Lill	41,829,099	2,149,116	4,000	138,167

Yours faithfully

Nicki Farley
Company Secretary