Actinogen LIMITED
ACN 086 778 476

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29 November 2012

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: ANNUAL GENERAL MEETING

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Actinogen Limited advises that the following resolutions put at the Company's Annual General Meeting held on Wednesday 28 November 2012 were passed by a show of hands.

In respect to each resolution the total number of votes exercisable by all validly appointed Proxies was:-

Resolution 1 – Remuneration Report

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
851,332	159,000	34,765,318	636,332

Resolution 2 – Re-election of David Zohar

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
18,414,798	46,000	17,569,984	561,666

Resolution 3 – Re-election of Alan Morton

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
18,414,798	46,000	12,000	18,119,650

Where applicable, the Chairman directed all of the proxy votes at his discretion in favour of the respective resolutions.

Yours faithfully,

Shoshanna Zohar
Company Secretary