Narhex Life Sciences Ltd

Level 24, 44 St George's Terrace
PERTH WA 6000
P: +61-8-6211 5099
F: +61-8-9218 8875
ABN: 51 094 468 318

27 November 2013

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 27 November 2013.

All resolutions were passed on a show of hands.

Proxies received are shown on the Schedule attached.

Yours faithfully

Nicki Farley

Nicki Farley
Company Secretary

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Schedule of Proxies Received for the Annual General Meeting of Narhex Life Sciences Limited
27 November 2013

		For	Against	Abstain	Proxy's Discretion
Resolution 1	**Remuneration Report 2013**	19,017,510	715,075	-	129,204
Resolution 2	**Re-election of Cyril D'Silva**	19,044,510	684,075	4,000	129,204
Resolution 3	**Re-election of Mr Peter Christie**	19,055,510	673,075	4,000	129,204
Resolution 4	**Approval of 10% Placement Capacity**	19,022,510	706,075	4,000	129,204
Resolution 5	**Appointment of Auditors**	19,045,210	683,375	4,000	129,204