



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 May 2015

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

Dear Sir

RESULTS OF 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 General Meeting held on 27 May 2015.

All resolutions were passed on a show of hands including Resolutions 3 and 11 which were passed as special resolutions.

Proxies received are shown on the Schedule attached.

Yours faithfully

Nicki Farley
Company Secretary



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**Schedule of Proxies Received for the General Meeting of
Narhex Life Sciences Limited
27 May 2015**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Capital Consolidation	42,300,939	6,354	-	60,639,123
Resolution 2	Change of Nature and Scale of Activities	42,300,939	6,354	-	60,639,123
Resolution 3	Approval of Performance Shares	42,269,939	37,354	-	60,639,123
Resolution 4	Issue of Consideration Shares and Performance Shares to UniQuest and ResApp Vendors	42,269,939	37,354	-	60,639,123
Resolution 5	Issue of New Shares pursuant to Capital Raising	42,269,939	6,354	4,000	60,639,123
Resolution 6	Issue of Facilitation Shares to Related Parties	4,074,000	37,354	38,195,939	60,639,123
Resolution 7	Issue of Facilitation Shares to Non-Related Parties	42,269,939	37,354	60,625,623	13,500
Resolution 8	Ratification of Placement Shares and Placement Options	42,269,939	37,354	-	60,639,123
Resolution 9	Issue of Placement Options to Sophisticated Investors	42,269,939	37,354	-	60,639,123
Resolution 10	Issue of Placement Shares & Options to Trident Capital Pty Ltd	4,074,000	33,354	38,199,939	60,639,123
Resolution 11	Change of Company Name	42,273,939	29,354	4,000	60,639,123
Resolution 12	Appointment of Dr Tony Keating as Director	42,269,939	2,354	35,000	60,639,123
Resolution 13	Approval of Issue of Incentive Options to Dr Tony Keating	42,269,939	33,354	4,000	60,639,123