

19 November 2013

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge St  
Sydney NSW 2000

**Results of Resolutions – 2013 Annual General Meeting**

As required by ASX Listing Rule 3.13.2, the Company advises that at the Viralytics (**ASX: VLA**) Annual General Meeting held today all four resolutions were passed by shareholders voting on a show of hands.

As required by section 251AA(1)(a) of the *Corporations Act 2001* (Cth), a summary of proxy votes is set out in the attached document.

Yours sincerely



**Catherine Officer**  
Company Secretary

## **VIRALYTICS LIMITED – RESULTS OF 2013 ANNUAL GENERAL MEETING**

### **1. Election of Director – Dr Phillip Altman**

<b>PROXY SUMMARY</b>	
<b>For the Resolution</b>	9,841,949
<b>Against the Resolution</b>	292,628
<b>Abstain</b>	85,316
<b>Exercised at the Discretion of the Proxy</b>	1,054,957

### **2. Adoption of Remuneration Report for Year Ended 30 June 2013**

<b>PROXY SUMMARY</b>	
<b>For the Resolution</b>	9,074,301
<b>Against the Resolution</b>	1,056,273
<b>Abstain</b>	111,694
<b>Exercised at the Discretion of the Proxy</b>	541,959

### **3. Approval of Viralytics Equity Incentive Plan**

<b>PROXY SUMMARY</b>	
<b>For the Resolution</b>	6,683,327
<b>Against the Resolution</b>	1,240,195
<b>Abstain</b>	2,332,371
<b>Exercised at the Discretion of the Proxy</b>	540,159

### **4. Additional Share Issue Capacity under Listing Rule 7.1A**

<b>PROXY SUMMARY</b>	
<b>For the Resolution</b>	9,158,714
<b>Against the Resolution</b>	939,209
<b>Abstain</b>	147,870
<b>Exercised at the Discretion of the Proxy</b>	1,035,057