

23 November 2016

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

**Results of Resolutions – Annual General Meeting, 23 November 2016**

As required by ASX Listing Rule 3.13.2, the Company advises that at the Viralytics Limited (**ASX: VLA**) Annual General Meeting held today, Resolutions 1, 2, 3, 4, 5, 6, 7 and 8 were all 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 which reflects the voting exclusion statements included in the Notice of Meeting for the relevant resolutions.

Yours sincerely



**Sarah Prince**  
**Company Secretary**

VIRALYTICS LIMITED – RESULTS OF ANNUAL GENERAL MEETING  
23 NOVEMBER 2016

**1. RE-ELECTION OF MR PETER TURVEY**

PROXY SUMMARY	
For the Resolution	104,864,387
Against the Resolution	151,964
Abstain	218,049
Exercised at the Discretion of the Proxy	2,007,864

**2. REMUNERATION REPORT**

PROXY SUMMARY	
For the Resolution	95,236,659
Against the Resolution	10,063,565
Abstain	430,572
Exercised at the Discretion of the Proxy	1,409,029

**3. APPROVAL OF VIRALYTICS EQUITY INCENTIVE PLAN**

PROXY SUMMARY	
For the Resolution	94,954,709
Against the Resolution	10,715,888
Abstain	151,110
Exercised at the Discretion of the Proxy	1,420,557

#### 4. APPROVAL FOR THE ISSUE OF OPTIONS TO MR PAUL HOPPER

PROXY SUMMARY	
For the Resolution	91,342,429
Against the Resolution	14,319,986
Abstain	159,292
Exercised at the Discretion of the Proxy	1,420,557

#### 5. APPROVAL FOR THE ISSUE OF OPTIONS TO DR LEONARD POST

PROXY SUMMARY	
For the Resolution	90,820,591
Against the Resolution	14,243,758
Abstain	159,292
Exercised at the Discretion of the Proxy	2,018,623

#### 6. APPROVAL FOR THE ISSUE OF OPTIONS TO MR PETER TURVEY

PROXY SUMMARY	
For the Resolution	90,744,363
Against the Resolution	14,322,611
Abstain	161,509
Exercised at the Discretion of the Proxy	2,013,781

## 7. RATIFICATION OF SHARES ISSUED - PLACEMENT

PROXY SUMMARY	
For the Resolution	8,357,512
Against the Resolution	1,234,038
Abstain	157,641
Exercised at the Discretion of the Proxy	1,431,316

## 8. ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A

PROXY SUMMARY	
For the Resolution	95,099,012
Against the Resolution	9,796,423
Abstain	328,206
Exercised at the Discretion of the Proxy	2,018,623