

22 November 2011



**Silex**

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## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution as set out in the proxy summary below.

### 1. Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
57,240,636	30,265,094	108,262	218,575

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
58,317,307	30,283,712	548,379

### 2. Re-election of Dr Colin Goldschmidt as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
80,190,758	15,425,561	609,052	42,550

The motion was carried as an ordinary resolution on show of hands.

### 3. Election of Professor Stephen Burdon as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
80,073,893	15,401,645	639,513	152,870

The motion was carried as an ordinary resolution on show of hands.

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**4. Increase Maximum Aggregate Remuneration Payable to Non-Executive Directors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
53,970,256	22,784,959	178,595	10,539,382

The motion was carried as an ordinary resolution on show of hands.

**5. Issue of Options to Dr Michael Goldsworthy**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
58,445,410	30,873,108	601,098	498,772

The motion was carried as an ordinary resolution on show of hands.

**6. Approval of Short Term Incentives to Dr Michael Goldsworthy**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
52,464,406	34,326,295	175,595	497,568

The motion was carried as an ordinary resolution on show of hands.

**7. Approval of Special Remuneration Arrangements for Mr Chris Wilks**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
53,886,823	35,847,340	611,318	5,922,440

The motion was carried as an ordinary resolution on show of hands.

For further information regarding this announcement, please contact:

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