

ASX Announcement

Results of General Meeting

As required by Sections 251AA(2) of the Corporations Act, the following statistics are provided in respect of the resolution on the agenda of this morning's General Meeting of Benitec Limited (ASX:BLT).

In respect of the resolution, the total number of votes exercisable by all validly appointed proxies was:

Issue of Shares to Dr Chris Bremner

Votes where the proxy was directed to vote 'for' the resolution	9,220,723
Votes where the proxy was directed to vote 'against' the resolution	4,654,255
Votes where the proxy may exercise a discretion how to vote	1,246,000
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	0

Benitec Limited wishes to advise that the resolution put to shareholders of the Company was carried on a show of hands. A poll was also called, the details of which are:

Votes 'for' the resolution	10,738,723
Votes 'against' the resolution	4,654,255

John Rawling
Company Secretary
13 February 2007