

ASX Announcement

## Results of Annual General Meeting

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

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

### 1. Adoption of Remuneration Report

Votes where the proxy was directed to vote 'for' the resolution	1,664,868
Votes where the proxy was directed to vote 'against' the resolution	863,482
Votes where the proxy may exercise a discretion how to vote	541,404
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	49,772

### 2. Re-election of Mr Peter Francis

Votes where the proxy was directed to vote 'for' the resolution	2,510,446
Votes where the proxy was directed to vote 'against' the resolution	49,266
Votes where the proxy may exercise a discretion how to vote	541,404
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	18,410

Benitec Limited wishes to advise that each of the resolutions put to shareholders of the Company was carried unanimously on a show of hands.

John Rawling  
Company Secretary  
19 November 2008