

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	5,938,038
Votes where the proxy was directed to vote 'against' the resolution	518,758
Votes where the proxy may exercise a discretion how to vote	480,689
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	19,531,250

2. Re-election of Mr Mel Bridges

Votes where the proxy was directed to vote 'for' the resolution	25,964,926
Votes where the proxy was directed to vote 'against' the resolution	23,120
Votes where the proxy may exercise a discretion how to vote	480,689
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	-

3. Re-election of Dr Ken Reed

Votes where the proxy was directed to vote 'for' the resolution	24,956,593
Votes where the proxy was directed to vote 'against' the resolution	20,453
Votes where the proxy may exercise a discretion how to vote	480,689
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	1,011,000

4. Non-Executive Directors' Fees

Votes where the proxy was directed to vote 'for' the resolution	24,364,909
Votes where the proxy was directed to vote 'against' the resolution	601,233
Votes where the proxy may exercise a discretion how to vote	487,911
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	1,014,682

5. Issue of Options to Non-Executive Directors

Votes where the proxy was directed to vote 'for' the resolution	24,301,227
Votes where the proxy was directed to vote 'against' the resolution	668,597
Votes where the proxy may exercise a discretion how to vote	487,911
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	1,011,000

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

John Rawling
Company Secretary
28 November 2007