

ASX Announcement

Results of 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 General Meeting.

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

1. Proposed Issue of Shares and Options to Dr C Bremner

Votes where the proxy was directed to vote 'for' the resolution	77,225,659
Votes where the proxy was directed to vote 'against' the resolution	496,682
Votes where the proxy may exercise a discretion how to vote	80,984
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	26,645

2. Prior Issue of Shares and Options to Dr C Bremner

Votes where the proxy was directed to vote 'for' the resolution	77,225,659
Votes where the proxy was directed to vote 'against' the resolution	496,682
Votes where the proxy may exercise a discretion how to vote	80,984
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	26,645

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
7 January 2009