

ASX Announcement

Results of General Meeting

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the details 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. Ratification of Prior Issue to CSIRO

Votes where the proxy was directed to vote 'for' the resolution	118,817,691
Votes where the proxy was directed to vote 'against' the resolution	107,212
Votes where the proxy may exercise a discretion how to vote	233,177
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	40,097,026

2. Ratification of Prior Issue to NewStar Ventures

Votes where the proxy was directed to vote 'for' the resolution	158,984,718
Votes where the proxy was directed to vote 'against' the resolution	37,211
Votes where the proxy may exercise a discretion how to vote	233,177
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	Nil

3. Ratification of Prior Issue to Dr C Bremner

Votes where the proxy was directed to vote 'for' the resolution	41,743,786
Votes where the proxy was directed to vote 'against' the resolution	37,211
Votes where the proxy may exercise a discretion how to vote	233,177
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	117,240,932

4. Approval of Exercise of Options by Dr C Bremner

Votes where the proxy was directed to vote 'for' the resolution	41,743,786
Votes where the proxy was directed to vote 'against' the resolution	37,211
Votes where the proxy may exercise a discretion how to vote	233,177
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	117,240,932

5. Approval to Issue Shares on Conversion of Convertible Notes

Votes where the proxy was directed to vote 'for' the resolution	158,142,035
Votes where the proxy was directed to vote 'against' the resolution	107,212
Votes where the proxy may exercise a discretion how to vote	233,177
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	772,682

6a. Issue of Options to Mr P Francis

Votes where the proxy was directed to vote 'for' the resolution	158,914,717
Votes where the proxy was directed to vote 'against' the resolution	107,212
Votes where the proxy may exercise a discretion how to vote	233,177
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	Nil

6b. Issue of Options to Mr M Bridges

Votes where the proxy was directed to vote 'for' the resolution	158,914,717
Votes where the proxy was directed to vote 'against' the resolution	107,212
Votes where the proxy may exercise a discretion how to vote	233,177
In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was	Nil

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
30 June 2010