

10 November 2015
The Manager
Company Announcements Office
ASX Limited

ALCHEMIA LIMITED ABN 43 071 666 334

ANNUAL GENERAL MEETING VOTING RESULTS

Alchemia Limited announces that at today's Annual General Meeting Resolution Items put to Shareholders were passed on a show of hands, and the Resolution for the Approval for the Sale of Fondaparinux Intellectual Property was approved by a Poll.

Details of the Proxy Votes and Poll Results are attached.

Signed for Alchemia Limited by



Stephen Denaro
Company Secretary



ANNUAL GENERAL MEETING
Tuesday, 10 November, 2015

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
| | Votes <i>For</i> | Votes <i>Against</i> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 ELECTION OF KEN POUTAKIDIS AS DIRECTOR | 86,318,675 | 242,919 | 1,726,434 | 11,290,902 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 ADOPTION OF THE REMUNERATION REPORT | 84,646,142 | 2,032,568 | 1,691,465 | 11,208,755 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 APPROVAL OF SALE OF FONDAPARINUX INTELLECTUAL PROPERTY | 96,775,766 | 904,843 | 1,726,323 | 171,998 | 103,329,023 | 911,843 | 171,998 |
| 5 APPOINTMENT OF GRANT THORNTON AS THE AUDITOR OF THE COMPANY | 86,120,180 | 12,381 | 1,726,323 | 11,720,046 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item