



12th November 2009

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting
Starpharma Holdings Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution considered by the Starpharma Holdings Limited Annual General Meeting are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read "BR", written over a light grey circular stamp.

Ben Rogers
Company Secretary

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 45,295,238 | 1,248,239 | 1,569,946 | 439,769 |

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Dr John Raff as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 46,912,113 | 244,064 | 958,246 | 438,769 |

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Dr Peter Jenkins as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 46,844,331 | 280,795 | 988,297 | 439,769 |

The motion was carried as an ordinary resolution on a show of hands.

4) Approval and Ratification of Issue of Securities

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 43,847,283 | 970,366 | 3,182,508 | 553,035 |

The motion was carried as an ordinary resolution on a show of hands.

5) Approve issue under SPL Share Appreciation Rights Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|----------------|----------------|---------------------------|
| 43,836,980 | 1,733,122 | 908,017 | 126,595 |

The motion was carried as an ordinary resolution on a show of hands.

6) Withdrawn