

21 May 2009



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The Manager
Company Announcements Office
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Results of Annual General Meeting on 21 May 2009

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below.

Item 1 – Remuneration Report

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

In favour	Against	Abstain	Proxy's discretion
111,459,346	202,791	9,327	350,100

This resolution was passed on a show of hands.

Item 2 – Re-Election of Mr David Heaney

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

In favour	Against	Abstain	Proxy's discretion
111,615,635	55,829	-	350,100

This resolution was passed on a show of hands.

Item 3 – Election of Mr John Sharman

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

In favour	Against	Abstain	Proxy's discretion
108,972,952	55,829	2,642,683	350,100

This resolution was passed on a show of hands.

Item 4 – Long Term Incentive Plan: Grant of a limited recourse loan to Director of a Subsidiary to purchase shares

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

In favour	Against	Abstain	Proxy's discretion
71,956,120	149,763	39,565,581	350,100

This resolution was passed on a show of hands.

Item 5 – Share Buy-back

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

In favour	Against	Abstain	Proxy's discretion
111,588,440	83,024	-	350,100

This resolution was passed on a show of hands.

Item 6 – Approval of proportional Takeover Bids

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

In favour	Against	Abstain	Proxy's discretion
111,636,096	35,368	-	350,100

This resolution was passed on a show of hands.

William Richardson
Company Secretary

Contact details:

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