

**ASX & Media Release**

**Results of EGM held 31 July 2009**

**Melbourne, Australia; 31 July, 2009:**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, we advise details of the resolution and the proxies received in respect of the resolution that was the subject of the meeting:

**Resolution - Appointment of PNK Holdings Limited as underwriter to Rights Issue**

To consider and if thought fit, pass the following resolution as an ordinary resolution:

“That for the purposes of Chapter 2E of the Corporations Act 2001 (Cth) and for all other purposes, approval is granted for the Company to enter into an underwriting agreement and appoint PNK Holdings Limited as the underwriter of the proposed 1 for 6 renounceable rights issue at 25 cents per share and for the issue of ordinary shares in the Company to PNK Holdings Limited pursuant to the underwriting agreement, in each case on the terms outlined in the attached Explanatory Notes.”

**Proxy Summary**

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

For	Against	Abstain	Proxy's Discretion
66,574,370	0	8,000	988,500

**Result of Meeting**

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



**Roger McPherson**  
Company Secretary

**-Ends-**

**About Patrys Limited:**

Based in Melbourne, Patrys (ASX: PAB) is focused on the development of natural human antibodies as therapies for cancer and other major diseases. Patrys has a deep pipeline of anti-cancer natural human antibodies that enable both internal development and partnering opportunities. More information can be found at [www.patrys.com](http://www.patrys.com).

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