



22 September 2010

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

Dear Sir

**Results of Extraordinary General meeting
Mesoblast Ltd**

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 in the attached proxy summary

Yours faithfully

Kevin Hollingsworth
Company Secretary

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MESOBLAST LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

EXTRAORDINARY GENERAL MEETING
Wednesday, 22 September, 2010

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>
1 APPROVAL FOR THE ACQUISITION OF ANGIOBLAST SYSTEMS, INC	66,689,105	9,123	1,627,145	265,268	69,904,415	9,123	265,268
2 APPROVAL FOR THE PURCHASE OF ANGIOBLAST CONVERTIBLE NOTES	75,917,373	33,123	763,779	1,103,300	79,041,071	33,123	1,103,300
3 RATIFICATION OF THE PRIOR PLACEMENT OF MESOBLAST SHARES	60,720,540	716,029	415,917	4,685,957	63,496,376	716,029	4,685,957
4 APPROVAL OF THE ISSUE AND ALLOTMENT OF MESOBLAST SHARES TO SOPHISTICATED INVESTORS	91,600,140	931,610	1,667,975	9,246,263	95,617,990	941,654	9,246,263

** - 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