

## ASX ANNOUNCEMENT

### RESULTS OF THE GENERAL MEETING HELD ON WEDNESDAY 17 JULY 2013

**Sydney, Australia, 17 July 2013,** 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 on the agenda of this morning's Annual General Meeting.

#### **Resolution 1, Consolidation Of Shares And Existing Options And Warrants**

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

For	Against	Abstain	Proxy's discretion
79,221,065	7,384,325	39,220	248,689,684

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

#### **Resolution 2, Adoption Of New Constitution**

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

For	Against	Abstain	Proxy's discretion
83,610,696	2,922,361	114,220	248,689,684

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

#### **Resolution 3, Ratification Of Prior Issue Of Placement Securities**

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

For	Against	Abstain	Proxy's discretion
68,020,752	3,241,909	0	240,997,376

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

#### **Resolution 4, Ratification Of Prior Issue Of Placement Securities**

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

For	Against	Abstain	Proxy's discretion
82,079,498	4,256,547	0	248,689,684

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

**Resolution 5, Approval For Director Participation In Placement – Mr Peter Francis**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
80,928,712	5,598,562	120,003	248,689,684

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

**Resolution 6, Approval For Director Participation In Placement – Dr Melvyn Bridges**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
79,477,227	7,050,047	120,003	248,689,684

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

**Resolution 7, Approval For Director Participation In Placement – Dr John Chiplin**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
79,449,391	7,016,047	154,003	248,689,684

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

**Resolution 8, Approval For Issue Of Placement Securities**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
80,805,770	5,684,668	129,003	248,689,684

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

**Resolution 9, Approval For Director Participation In Placement – Mr Peter Francis**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
79,333,542	7,056,896	229,003	248,689,684

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

**Resolution 10, Approval For Director Participation In Placement – Dr Melvyn Bridges**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
79,336,209	7,054,229	229,003	248,689,684

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

**Resolution 11, Approval For Director Participation In Placement – Mr Iain Ross**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
79,333,542	7,056,896	229,003	248,689,684

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

**For more information please contact:**

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**About Benitec Biopharma Limited:**

Benitec Biopharma Limited is an ASX-listed biotechnology company (ASX:BLT) based in Sydney, Australia. The company has a pipeline of in-house and partnered therapeutic programs based on its patented gene-silencing technology, ddRNAi, also called expressed RNAi. Benitec Biopharma is developing treatments for chronic and life-threatening human conditions such as cancer-associated pain, Hepatitis B, Hepatitis C, drug resistant lung cancer and oculopharyngeal muscular dystrophy based on this technology. In addition, Benitec Biopharma has licensed ddRNAi technology to other biopharmaceutical companies for applications including HIV/AIDS and retinitis pigmentosa. For more information on Benitec Biopharma refer to the Company's website at [www.benitec.com](http://www.benitec.com).