

## NUMBER OF HOLDERS AND VOTING RIGHTS IN EACH CLASS OF SECURITIES

Class of Security	No of Holders	Voting Rights
Ordinary Shares	1,963	Yes
Unlisted Options \$0.10 expiring 15/11/2015	1	No
Listed Options \$0.034 expiring 23/10/2016	349	No
Unlisted Options \$0.03 expiring 15/11/2016	1	No
Unlisted Options \$0.032 expiring 15/06/2017	1	No
Unlisted Options \$0.034 expiring 14/08/2017	3	No
Cellmid FPO Voluntary Escrow for 3 years	1	No

Subject to the ASX Listing Rules, the Company's constitution and any special rights or restrictions attached to a share, at a meeting of shareholders:

- On a show of hands, each shareholder present (in person, by proxy, attorney or representative) has one vote; and
- On a poll, each shareholder present (in person, by proxy, attorney or representative) has;
  - One vote for each fully paid share they hold; and
  - A fraction of a vote for each partly paid share they hold.

## UNMARKETABLE PARCELS OF SHARES

The number of shareholders with less than a marketable parcel of shares is 271.

## CLASSES OF UNQUOTED SECURITIES

Class of Security	No of Holders	Total Units
Unlisted \$0.032 Options Expiring 15/06/17	1	5,000,000
Unlisted \$0.034 Options Expiring 14/08/17	3	1,440,000
Unlisted \$0.10 Options Expiring 15/11/15	1	100,000
Unlisted \$0.03 Options Expiring 15/11/16	1	3,971,962

## GENERAL

There is no current on-market buy-back for the Company's securities.