



## ASIAN CENTRE FOR LIVER DISEASES AND TRANSPLANTATION LIMITED

ABN 42 091 559 125

### AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

6 December 2010

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgment

Dear Sir/Madam

#### **ASIAN CENTRE FOR LIVER DISEASE AND TRANSPLANTATION LIMITED (COMPANY) (ASX:AJJ) – RESULTS OF ANNUAL GENERAL MEETING**

The directors of the Company advise that, at the Annual General Meeting held today, members unanimously approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes were exercisable in respect of the resolutions considered at the Annual General Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

On behalf of the board



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**ASIAN CENTRE FOR LIVER DISEASE AND TRANSPLANTATION LIMITED  
2010 ANNUAL GENERAL MEETING**

**1) ADOPTION OF THE REMUNERATION REPORT**

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>
123,811,245	1,798	62,578	-

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

**2) RE-ELECTION OF DIRECTORS**

**(A) RE-ELECTION OF DIRECTOR – MR HOONG KEE TANG**

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>
123,814,842	-	62,578	-

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

**(B) RE-ELECTION OF DIRECTOR – MR HENG BOO FONG**

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>
123,814,842	-	62,578	-

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

**3) APPROVAL OF AMENDMENT TO INCENTIVE OPTION SCHEME**

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>
188,275	64,376	1,919	-

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