

24 November 2008

ASX ANNOUNCEMENT - RESULTS OF THE 2008 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 we attach a Poll Report detailing the outcome of the resolutions put to the shareholders at today's Annual General Meeting.

For more information, please contact:

Mr Linton Burns
Company Secretary
Progen Pharmaceuticals Limited
Ph: 61 7 3842 3333

24 November 2008

The Chairman
Progen Pharmaceuticals Limited
16 Benson Street
TOOWONG QLD 4066

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of Progen Pharmaceuticals Limited held at the Terrace Room, Indooroopilly Golf Club, Meiers Road, Indooroopilly, Queensland 4068 Australia on Monday, 24 November 2008 at 10.00am (Brisbane time), report as follows:

1) Directors' Remuneration Report

	Number	%
Votes cast 'FOR' the motion	14,425,616	49.67
Votes cast 'AGAINST' the motion	<u>14,616,577</u>	<u>50.33</u>
TOTAL VOTES CAST	<u><u>29,042,193</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	1,865,140	

The resolution was not carried as an ordinary resolution.

2) Re-election of Director - Dr Malvin Eutick

	Number	%
Votes cast 'FOR' the motion	19,029,749	61.83
Votes cast 'AGAINST' the motion	<u>11,747,267</u>	<u>38.17</u>
TOTAL VOTES CAST	<u><u>30,777,016</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	130,317	

The resolution was carried as an ordinary resolution.

3) Election of Director - Mr Robert Williamson

	Number	%
Votes cast 'FOR' the motion	17,626,164	59.39
Votes cast 'AGAINST' the motion	<u>12,050,521</u>	<u>40.61</u>
TOTAL VOTES CAST	<u><u>29,676,685</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	1,230,648	

The resolution was carried as an ordinary resolution.

4) Election of Director - Mr John Lee

	Number	%
Votes cast 'FOR' the motion	28,629,005	93.10
Votes cast 'AGAINST' the motion	<u>2,122,378</u>	<u>6.90</u>
TOTAL VOTES CAST	<u>30,751,383</u>	<u>100.00</u>
Votes "Abstained"	155,950	

The resolution was carried as an ordinary resolution.

5) Ratification of previous share issue and allotment to CellGate, Inc shareholders

	Number	%
Votes cast 'FOR' the motion	14,810,618	54.70
Votes cast 'AGAINST' the motion	<u>12,265,965</u>	<u>45.30</u>
TOTAL VOTES CAST	<u>27,076,583</u>	<u>100.00</u>
Votes "Abstained"	1,268,631	

The resolution was carried as an ordinary resolution.

Yours Faithfully



Taylor Fam
Returning Officer
Computershare Investor Services Pty Limited