



ABN 82 010 975 612

PO Box 2403 Toowong
Queensland 4066 Australia
Telephone: + 61 7 3842 3333
Facsimile: + 61 7 3720 9624
www.progen-pharma.com

27 March 2009

ASX ANNOUNCEMENT – RESULTS OF REQUISITIONED 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 requisitioned general meeting.

For more information, please contact:

Justus Homburg
Chief Executive Officer
Progen Pharmaceuticals Limited
Phone +61 7 3842 3333

27 March 2009

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 General Meeting of the Members of Progen Pharmaceuticals Limited held at the Terrace Room, Indooroopilly Golf Club, Meiers Road, Indooroopilly Golf Club, Meiers Road, Indooroopilly, QLD 4068 on Friday 27 March 2009 at 2.00pm (Brisbane time), report as follows:

1) Removal of Dr Malvin Eutick as a Director

	Number	%
Votes cast 'FOR' the motion	30,757,398	81.73
Votes cast 'AGAINST' the motion	<u>6,875,177</u>	<u>18.27</u>
TOTAL VOTES CAST	<u><u>37,632,575</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	312,794	

The resolution was carried as an ordinary resolution.

2) Removal of Mr Patrick Burns as a Director

	Number	%
Votes cast 'FOR' the motion	30,812,144	81.88
Votes cast 'AGAINST' the motion	<u>6,820,431</u>	<u>18.12</u>
TOTAL VOTES CAST	<u><u>37,632,575</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	312,794	

The resolution was carried as an ordinary resolution.

3) Removal of Mr Stephen Chang as a Director

	Number	%
Votes cast 'FOR' the motion	15,033,340	39.97
Votes cast 'AGAINST' the motion	<u>22,576,505</u>	<u>60.03</u>
TOTAL VOTES CAST	<u><u>37,609,845</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	335,524	

The resolution was not carried as an ordinary resolution.

4) Removal of Mr Justus Homburg as a Director

	Number	%
Votes cast 'FOR' the motion	15,138,901	40.32
Votes cast 'AGAINST' the motion	<u>22,406,573</u>	<u>59.68</u>
TOTAL VOTES CAST	<u><u>37,545,474</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	399,895	

The resolution was not carried as an ordinary resolution.

5) Removal of Mr John Lee as a Director

	Number	%
Votes cast 'FOR' the motion	26,016,234	69.15
Votes cast 'AGAINST' the motion	<u>11,605,301</u>	<u>30.85</u>
TOTAL VOTES CAST	<u><u>37,621,535</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	323,834	

The resolution was carried as an ordinary resolution.

6) Removal of Mr Robert Williamson as a Director

	Number	%
Votes cast 'FOR' the motion	25,786,844	68.54
Votes cast 'AGAINST' the motion	<u>11,834,691</u>	<u>31.46</u>
TOTAL VOTES CAST	<u><u>37,621,535</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	323,834	

The resolution was carried as an ordinary resolution.

7) Appointment of Mr Robert Collins as a Director

	Number	%
Votes cast 'FOR' the motion	15,253,190	40.55
Votes cast 'AGAINST' the motion	<u>22,365,970</u>	<u>59.45</u>
TOTAL VOTES CAST	<u><u>37,619,160</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	326,209	

The resolution was not carried as an ordinary resolution.

8) Appointment of Mr Tom Williams as a Director

	Number	%
Votes cast 'FOR' the motion	15,242,832	40.62
Votes cast 'AGAINST' the motion	<u>22,285,604</u>	<u>59.38</u>
TOTAL VOTES CAST	<u><u>37,528,436</u></u>	<u><u>100.00</u></u>

Votes "Abstained" 329,132

The resolution was not carried as an ordinary resolution.

9) Appointment of Dr Damian Pethica as a Director

	Number	%
Votes cast 'FOR' the motion	15,244,913	40.62
Votes cast 'AGAINST' the motion	<u>22,283,523</u>	<u>59.38</u>
TOTAL VOTES CAST	<u><u>37,528,436</u></u>	<u><u>100.00</u></u>

Votes "Abstained" 329,132

The resolution was not carried as an ordinary resolution.



Stuart Jury
Returning Officer
Computershare Investor Services Pty Limited