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## 2010 Annual General Meeting – Results of Meeting

**Brisbane, Australia, 16<sup>th</sup> November 2010.** In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Progen Pharmaceuticals Ltd (ASX:PGL, OTC:PGLA) releases the attached Poll report which details the outcome of the resolutions from the Annual General Meeting held on 16 November 2010.

Yours Faithfully,

Paul Dixon  
Company Secretary

**ENDS**

### About Progen Pharmaceuticals Ltd

Progen Pharmaceuticals Limited is a biotechnology company committed to the discovery, development and commercialization of small molecule pharmaceuticals primarily for the treatment of cancer. Progen has built a focus and strength in anti-cancer drug discovery and development. [www.progen-pharma.com](http://www.progen-pharma.com)

### For more information:

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This release contains forward-looking statements that are based on current management expectations. These statements may differ materially from actual future events or results due to certain risks and uncertainties, including without limitation, risks associated with drug development and manufacture, risks inherent in the extensive regulatory approval process mandated by, amongst others, the United States Food and Drug Administration and the Australian Therapeutic Goods Administration, delays in obtaining the necessary approvals for clinical testing, patient recruitment, delays in the conduct of clinical trials, market acceptance of PI-88, PG11047, PG545, PG562, PG11122, PG11144 and other drugs, future capital needs, general economic conditions, and other risks and uncertainties detailed from time to time in the Company's filings with the Australian Securities Exchange and the United States Securities and Exchange Commission. Moreover, there can be no assurance that others will not independently develop similar products or processes or design around patents owned or licensed by the Company, or that patents owned or licensed by the Company will provide meaningful protection or competitive advantages.

16 November 2010

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 motions set out below at the Annual General Meeting of the Members of Progen Pharmaceuticals Limited held at the Jacaranda Room, Indooroopilly Golf Club, Meiers Road, Indooroopilly QLD 4068 on 16 November 2010 at 12.00pm (AEST) report as follows:

### 1.) Directors' Remuneration Report

	Number	%
Votes cast 'FOR' the motion	8,770,178	93.91
Votes cast 'AGAINST' the motion	<u>568,835</u>	<u>6.09</u>
TOTAL VOTES CAST	<u><u>9,339,013</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	90,616	

The resolution was carried as an ordinary resolution.

### 2.) Re-election of Director - Mr Thomas Burt

	Number	%
Votes cast 'FOR' the motion	5,561,350	69.12
Votes cast 'AGAINST' the motion	<u>2,485,023</u>	<u>30.88</u>
TOTAL VOTES CAST	<u><u>8,046,373</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	126,762	

The resolution was carried as an ordinary resolution.

### 3.) Re-election of Director - Mr Heng Tang

	Number	%
Votes cast 'FOR' the motion	7,938,370	97.93
Votes cast 'AGAINST' the motion	<u>168,028</u>	<u>2.07</u>
TOTAL VOTES CAST	<u><u>8,106,398</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	66,737	

The resolution was carried as an ordinary resolution.

4.) **Approval of the Progen Directors' and Employees' Option Incentive Plan**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	7,568,868	94.69
Votes cast 'AGAINST' the motion	<u>424,638</u>	5.31
TOTAL VOTES CAST	<u><u>7,993,506</u></u>	100.00
Votes "Abstained"	91,686	

The resolution was carried as an ordinary resolution.

Yours faithfully



**Taylor Fam**  
*Returning Officer*  
Computershare Investor Services Pty Limited