



ASX Code: SIP

14 January 2011

## ASX ANNOUNCEMENT

### Results of Resolutions and Proxy Information

Sigma Pharmaceuticals wishes to advise that at its shareholder meeting today, Resolution 1, relating to the approval of the sale of its Pharmaceuticals businesses to Aspen Asia Pacific Pty Ltd and Resolution 2, relating to amendments of the Sigma Constitution, were passed by the requisite majorities.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Item of Business	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
Resolution 1 - Sale of Pharmaceuticals Division to Aspen	627,983,071	4,059,208	12,011,047	1,325,930	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 2 - Amendments to Constitution	627,663,082	2,662,909	13,375,888	1,677,377	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Sigma would also like to advise that Aspen Asia Pacific Pty Ltd has received approval from FIRB (Foreign Investment Review Board) for the acquisition of the Pharmaceutical businesses. All the regulatory conditions precedent to the sale to Aspen Asia Pacific Pty Ltd have now been satisfied and completion is expected to take place on January 31st, 2011.

Sue Morgan  
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