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9 January 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:

John Lee
Company Secretary
Progen Pharmaceuticals Limited
Phone: +61 7 3842 3333

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

1) Remove Dr Malvin Eutick as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 11,716,391 | 19,662,071 | 28,657 |

2) Remove Mr Robert Williamson as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 11,412,327 | 19,980,594 | 14,198 |

3) Remove Mr Stephen Jun Chi Chang as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 11,908,973 | 19,478,981 | 19,165 |

4) Remove Mr Patrick Owen Burns as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 12,250,797 | 19,124,840 | 31,482 |

5) Remove Mr Justus Homburg as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 12,749,435 | 18,499,479 | 158,205 |

6) Elect Mr Robert William Moses as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 11,432,440 | 19,912,790 | 61,889 |

7) Elect Ms Alison Coutts as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 11,460,700 | 19,905,094 | 41,325 |

8) Elect Dr Woei-jia Jiang as a Director of the Company

The motion was not carried as an ordinary resolution on a poll the details of which are:

| For | Against | Abstain |
|------------|----------------|----------------|
| 11,349,418 | 19,924,376 | 133,325 |

9 January 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, QLD 4068 on Friday, 9 January 2009 at 10.00am (Brisbane time), report as follow:

1) Remove Dr Malvin Eutick as a Director of the Company

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 11,716,391 | 37.34 |
| Votes cast 'AGAINST' the motion | <u>19,662,071</u> | <u>62.66</u> |
| TOTAL VOTES CAST | <u><u>31,378,462</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 28,657 | |

The resolution was not carried as an ordinary resolution.

2) Remove Mr Robert Williamson as a Director of the Company

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 11,412,327 | 36.35 |
| Votes cast 'AGAINST' the motion | <u>19,980,594</u> | <u>63.65</u> |
| TOTAL VOTES CAST | <u><u>31,392,921</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 14,198 | |

The resolution was not carried as an ordinary resolution.

3) Remove Mr Stephen Jun Chi Chang as a Director of the Company

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 11,908,973 | 37.94 |
| Votes cast 'AGAINST' the motion | <u>19,478,981</u> | <u>62.06</u> |
| TOTAL VOTES CAST | <u><u>31,387,954</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 19,165 | |

The resolution was not carried as an ordinary resolution.

4) Remove Mr Patrick Owen Burns as a Director of the Company

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 12,250,797 | 39.05 |
| Votes cast 'AGAINST' the motion | <u>19,124,840</u> | <u>60.95</u> |
| TOTAL VOTES CAST | <u><u>31,375,637</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 31,482 | |

The resolution was not carried as an ordinary resolution.

5) Remove Mr Justus Homburg as a Director of the Company

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 12,749,435 | 40.80 |
| Votes cast 'AGAINST' the motion | <u>18,499,479</u> | <u>59.20</u> |
| TOTAL VOTES CAST | <u><u>31,248,914</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 158,205 | |

The resolution was not carried as an ordinary resolution.

6) Elect Mr Robert William Moses as a Director of the Company

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 11,432,440 | 36.47 |
| Votes cast 'AGAINST' the motion | <u>19,912,790</u> | <u>63.53</u> |
| TOTAL VOTES CAST | <u><u>31,345,230</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 61,889 | |

The resolution was not carried as an ordinary resolution.

7) Elect Ms Alison Coutts as a Director of the Company

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 11,460,700 | 36.54 |
| Votes cast 'AGAINST' the motion | <u>19,905,094</u> | <u>63.46</u> |
| TOTAL VOTES CAST | <u><u>31,365,794</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 41,325 | |

The resolution was not carried as an ordinary resolution.

8) **Elect Dr Woei-jia Jiang as a Director of the Company**

| | Number | % |
|---------------------------------|--------------------------|----------------------|
| Votes cast 'FOR' the motion | 11,349,418 | 36.29 |
| Votes cast 'AGAINST' the motion | <u>19,924,376</u> | <u>63.71</u> |
| TOTAL VOTES CAST | <u><u>31,273,794</u></u> | <u><u>100.00</u></u> |
| Votes "Abstained" | 133,325 | |

The resolution was not carried as an ordinary resolution.



Taylor Fam
Returning Officer
Computershare Investor Services Pty Limited