



AGENIX LIMITED
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ASX MEDIA RELEASE

24 September 2009

Annual General Meeting

Agenix Limited (ASX: AGX) advises that following the release of our Annual Financial Report for the year ended 30 June 2008, the Annual General Meeting will be held before the end of October and a Notice for this meeting will be posted once the necessary regulatory approvals have been received. The meeting is scheduled to be in Melbourne at our registered address.

Financial reporting for the half-year ended 31 December 2008 and for the year ended 30 June 2009 is currently in the process of preparation and will be released in due course. A separate annual general meeting will be convened for the FY2009 financial report.

Jeffrey Luckins

Company Secretary

END

SOURCE: Agenix Limited, Melbourne, Australia

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