



ASX RELEASE

Results of Annual General Meeting

EMERYVILLE, California and BRISBANE, Australia, 6 October 2008: Peplin, Inc. (ASX:PLI) announces that all resolutions were put at the Annual General Meeting on Monday 6 October 2008 in accordance with the notice of meeting and that all resolutions were passed by shareholders.

The following table summarises the lodgement of proxy votes in respect of each resolution:

Resolution	Issue	For	Against
1	Approval of issue of shares in consideration of the acquisition of Neosil, Inc.	6,393,123	26,679
2 (a)	Approval of the future placement of shares and warrants to GBS Venture Partners Pty Ltd and other sophisticated and institutional investors.	4,021,475	97,518
2 (b)	Approval of the future placement of shares and warrants to MPM Capital.	2,312,387	98,765
3	Approval of the election of Dr. Gary Pace as a Director.	6,335,409	82,514
4	Approval of the election of Mr James Scopa as a Director.	4,670,364	39,868
5	Approval of amendment to the 2007 Incentive Award Plan.	4,151,457	462,241
6	Approval to issue Employee Stock Options to Mr Thomas Wiggans.	4,097,174	492,483
7	Approval to issue Employee Stock Options to Dr. Eugene Bauer.	4,076,269	513,488

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Resolution	Issue	For	Against
8	Approval to issue Employee Stock Options to:		
(a)	- Dr. Cherrell Hirst.	4,117,916	476,211
(b)	- Dr. Gary Pace.	4,118,505	475,102
(c)	- Mr James Scopa.	4,115,081	478,526
(d)	- Mr Michael Spooner	3,793,347	800,260
(e)	- Dr. Joshua Funder.	3,847,584	746,023

ENDS

Further information:

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