



## ASX RELEASE

### Results of Special Meeting of Stockholders

**EMERYVILLE, California and BRISBANE, Australia, 15 January 2008: Peplin, Inc.** (ASX:PLI) announces that all resolutions were put at the Special Meeting of Stockholders on Tuesday 15 January 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	Abstain
1	Approval to future capital raising	6,820,815	67,213	17,263
2	Approval of issue of employee stock options to Thomas Wiggans	4,365,725	806,172	1,707,691
3	Approval of issue of employee stock options to Michael Aldridge	4,347,176	817,058	1,741,057

No formal presentation was made to the meeting other than the outline of the resolutions.

**ENDS**

**Further information:**

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