



ASX RELEASE

Results of Special Meeting of Stockholders

EMERYVILLE, California and BRISBANE, Australia, 21 April 2008: Peplin, Inc. (ASX:PLI) announces that all resolutions were put at the Special Meeting of Stockholders on Monday 21 April 2008 in accordance with the notice of meeting and that all resolutions were passed by shareholders. More than 99% of shares voted towards each resolution (excluding abstaining votes) were in favour.

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	3,918,752	11,024	2,851,385
2	Approval of issue of shares to MPM Capital	4,972,321	1,063	1,806,997

* Pursuant to the voting exclusion statement in the notice of meeting, the following persons votes were not considered for or against the resolution:

- a) Resolution 1 by any person intending to participate in the Capital Raising or any Associate of those persons; and
- b) Resolution 2 by MPM Capital or any of its Associates.

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

ENDS

Further information:

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