



28 November 2006

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
*Via Electronic Lodgement*

Dear Sir/Madam

### Results of Annual General Meeting

PharmAust Limited (ASX: PAA) today held a General Meeting of Members at Murdoch University, South Street, Murdoch, W.A.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Remuneration Report	7,306,658	46,100	205,815	nil
2	Reappointment of Bryant McLarty	7,512,473	46,100	nil	nil
3	Ratification of Share Issue	7,512,473	46,100	nil	nil

Yours sincerely,

A handwritten signature in black ink, appearing to read "Winton Willesee". The signature is fluid and cursive, with a long horizontal stroke at the end.

Winton Willesee  
Company Secretary  
PharmAust Limited