

## Results of Annual General Meeting

**29 November 2017 – Perth, Australia:** PharmAust (ASX: PAA), today held its Annual General Meeting of Shareholders at Epi chem Pty Ltd Suite 5, 3 Brodie Hall Drive, Technology Park, Bentley, Western Australia.

All resolutions that were put 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;

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
1	Adoption of Remuneration Report	5,133,425	0	17,613,056	10,400
2	Re-election of Director - Dr Roger Aston	22,746,481	0	0	10,400
3	Re-election of Director - Dr Wayne Best	22,746,481	0	0	10,400
4	Approval of Additional Placement Capacity	22,742,231	4,250	0	10,400

Yours sincerely,



Sam Wright  
Director & Company Secretary

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