ASX Release **11th November 2016**

RESULTS OF ANNUAL GENERAL MEETING

PharmAust Limited (ASX: PAA) today held its Annual General Meeting of Shareholders at Spruson & Ferguson, Level 35, St Martins Tower, 31 Market Street, Sydney

All resolutions that were put were unanimously 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	Adoption of Remuneration Report	1,097,933	16,200	8,864,506	0
2	Re-election of Director - Mr Robert Bishop	7,058,765	16,200	2,903,674	0
3	Approval of additional placement capacity	9,950,579	28,060	0	0

Yours sincerely,



Sam Wright
Director & Company Secretary