Results of Annual General Meeting

9 November 2018 – Perth, Australia: PharmAust Limited (ASX: PAA), today held its Annual General Meeting of Shareholders at RSM Australia Level 32, 2 The Esplanade, Perth, 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;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	17,019,698	181,712	19,393,791	499,346
2	Re-election of Director – Mr Neville Bassett	36,393,222	151,700	24,867	524,758
3	Re-election of Director – Mr Sam Wright	34,798,622	1,747,500	23,667	524,758
4	Approval of Employee Incentive Scheme	14,670,082	2,579,612	19,345,507	499,346
5	Approval of Additional Placement Capacity	34,762,739	1,795,917	11,133	524,758

Yours sincerely,

Sam Wright
Director & Company Secretary