29 November 2018

Manager, Company Announcements
ASX Limited
Rialto Towers
Level 45, 525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Mayne Pharma Group Limited
Results of Resolutions

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
Mayne Pharma Group Limited



Nick Freeman
Group CFO and Company Secretary

mayne pharma
Mayne Pharma Group Limited
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PO Box 700, Salisbury, SA 5108 Australia

MAYNE PHARMA GROUP LIMITED
2018 Annual General Meeting
Thursday, 29 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Ian Scholes	Ordinary	827,692,724 96.08%	5,298,903 0.62%	28,365,445 3.30%	774,404	873,001,633 99.40%	5,298,903 0.60%	808,404	Carried
2 Re-election of Ms Nancy Dolan	Ordinary	828,878,563 96.26%	3,998,627 0.46%	28,238,177 3.28%	1,016,109	876,144,340 99.55%	3,998,627 0.45%	1,050,109	Carried
3 Election of Mr Frank Condella	Ordinary	831,168,000 96.49%	1,594,716 0.19%	28,600,192 3.32%	768,568	878,870,292 99.82%	1,594,716 0.18%	802,568	Carried
4 Election of Mr Patrick Blake	Ordinary	831,367,646 96.52%	1,468,946 0.17%	28,496,894 3.31%	797,990	878,966,640 99.83%	1,468,946 0.17%	831,990	Carried
5 Adoption of Remuneration Report	Ordinary	626,763,304 85.58%	77,794,466 10.62%	27,852,209 3.80%	1,375,644	660,001,571 89.45%	77,853,583 10.55%	1,409,644	Carried
6 Issue of Shares to CEO & MD under ESLS	Ordinary	741,208,538 86.09%	92,222,676 10.71%	27,582,866 3.21%	1,117,396	787,847,871 89.52%	92,256,793 10.48%	1,162,912	Carried
7 Increase Maximum Aggregate Annual Remuneration	Ordinary	688,865,947 94.07%	15,106,901 2.07%	28,233,397 3.86%	1,589,378	722,344,486 97.94%	15,200,934 2.06%	1,729,378	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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