30 November 2022

Manager, Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via E-Lodgement

Dear Sir/Madam

Mayne Pharma Group Limited
Annual General Meeting Results

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

All resolutions were approved.

Yours faithfully,
Mayne Pharma Group Limited



Authorised for release by
Laura Loftus
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Election of Ms Ann Custin	Ordinary	809,294,745 87.03%	113,945,644 12.25%	6,773,346 0.72%	1,112,613	832,890,293 87.97%	113,945,644 12.03%	1,450,721	Carried
2 Election of Dr Kathryn MacFarlane	Ordinary	833,309,280 89.60%	89,980,774 9.68%	6,714,346 0.72%	1,121,946	856,845,828 90.50%	89,980,774 9.50%	1,460,054	Carried
3 Election of Mr David Petrie	Ordinary	827,999,477 89.53%	90,087,791 9.74%	6,802,846 0.73%	6,236,234	851,624,525 90.43%	90,087,791 9.57%	6,574,342	Carried
4 Re-election of Professor Bruce Robinson	Ordinary	830,291,233 89.35%	92,139,244 9.92%	6,843,632 0.73%	1,852,238	852,425,898 90.10%	93,670,413 9.90%	2,190,346	Carried
5 Adoption of Remuneration Report	Ordinary	669,875,170 82.35%	136,804,142 16.82%	6,712,696 0.83%	5,815,837	695,528,032 83.78%	134,686,178 16.22%	6,153,945	Carried
6 Issue of Performance Rights to the Chief Executive Officer and Managing Director	Ordinary	874,157,460 96.66%	23,233,576 2.57%	6,913,696 0.77%	26,821,614	899,905,321 97.71%	21,116,612 2.29%	27,264,723	Carried
7 Proposed return of capital to shareholders	Ordinary	923,330,780 99.21%	560,099 0.06%	6,781,496 0.73%	453,971	946,772,586 99.89%	1,060,099 0.11%	453,971	Carried
8 Share consolidation	Ordinary	914,531,607 98.28%	9,194,904 0.99%	6,794,579 0.73%	605,256	940,195,583 99.22%	7,385,817 0.78%	705,256	Carried

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

mayne pharma

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