

17 September 2018

Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
Level 3
20 Bridge Street
Sydney 2000

Dear Sir/Madam,


**Extraordinary General Meeting of Pharmaxis Ltd (“Company”)
Outcome of Resolutions**

In accordance with ASX Listing Rule 3.13.2, the Company advises the outcomes in respect of the resolutions put to the extraordinary general meeting of the Company held at 2.30 pm on 17 September 2018.

Each resolution the subject of the meeting passed on a show of hands.

Enclosed with this letter are details of the proxies received in connection with the extraordinary general meeting.

Sincerely,



David McGarvey
Company Secretary

Pharmaxis Ltd
2018 Extraordinary General Meeting
Monday, 17 September 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 Ratification of issue of shares under Tranche 1 Placement	Ordinary	42,015,079 68.52%	18,530,270 30.22%	773,197 1.26%	94,117,826	passed on a show of hands			carried
2 Approval of issue of shares to Non-Related Party Investors under Tranche 2 Placement	Ordinary	56,547,409 74.13%	18,957,380 24.85%	779,697 1.02%	94,102,926	passed on a show of hands			carried
3A Approval of issue of shares to Mr Malcolm McComas	Ordinary	174,570,439 89.31%	20,089,697 10.28%	789,897 0.41%	627,036	passed on a show of hands			carried
3B Approval of issue of shares to Mr William Delaat	Ordinary	175,109,932 89.34%	20,101,697 10.26%	785,197 0.40%	80,243	passed on a show of hands			carried
3C Approval of issue of shares to Dr Simon Buckingham	Ordinary	175,106,932 89.33%	20,101,697 10.26%	788,197 0.41%	80,243	passed on a show of hands			carried
3D Approval of issue of shares to Dr Kathleen Metters	Ordinary	175,107,932 89.34%	20,103,697 10.26%	785,197 0.40%	80,243	passed on a show of hands			carried
3E Approval of issue of shares to Mr Gary Phillips	Ordinary	172,838,932 89.22%	20,091,697 10.37%	783,197 0.41%	2,363,243	passed on a show of hands			carried
4 Elect Edward Rayner as a Non-Executive Director	Ordinary	175,768,193 89.83%	19,090,556 9.76%	787,597 0.41%	430,723	passed on a show of hands			carried

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