

ASX Release

Anatara Annual General Meeting Results

BRISBANE & MELBOURNE, 11 November 2019: Anatara Lifesciences (ASX: ANR) is pleased to announce the following results from the Annual General Meeting held on 11 November 2019.

At today's Annual General Meeting Resolutions 1, 2 and 3 put to Shareholders were passed; and Resolution 4 was not passed. Details of the voting results by Poll are attached.



STEPHEN DENARO
COMPANY SECRETARY

About Anatara Lifesciences Ltd

Anatara Lifesciences Ltd (ASX:ANR) is developing and commercialising innovative, evidence-based products for gastrointestinal health where there is significant unmet need. Anatara is a life sciences company with expertise in developing products for animal and human health. Anatara is focused on building a pipeline of human gastrointestinal health products. Underlying this product development program is our commitment to delivering real outcomes for patients and strong value for our shareholders.



ANATARA LIFESCIENCES LIMITED
2019 Annual General Meeting
Monday, 11 November 2019
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 Directors Remuneration Report	Ordinary	16,948,572 93.38%	389,543 2.15%	810,777 4.47%	15,340	17,765,349 97.85%	389,543 2.15%	15,340	Carried
2 Election of Dr David Brookes as Director	Ordinary	23,250,674 96.63%	0 0.00%	810,777 3.37%	340	24,660,788 100.00%	0 0.00%	340	Carried
3 Grant of performance rights to Non- Executive	Ordinary	11,436,587 51.17%	10,102,104 45.20%	810,777 3.63%	124,775	12,253,364 54.81%	10,102,104 45.19%	656,498	Carried
4 Approval of Enhanced Placement Capacity	Special	15,092,055 63.11%	8,011,119 33.50%	810,777 3.39%	147,840	16,502,169 67.32%	8,011,119 32.68%	147,840	Not Carried

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