

21 November 2019

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

Dear Sir/Madam,

**Annual 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 annual general meeting of the Company held at 2.30 pm on 21 November 2019.

Item 2 relating to the approval of the remuneration report was passed as an ordinary resolution on a show of hands.

Items 3 relating to the reappointment of Mr William Delaat as a director of the Company was passed as an ordinary resolution on a show of hands.

Item 4 relating to the grant of performance rights to Mr Gary Phillips was passed as an ordinary resolution on a show of hands.

Item 5 relating to an amendment to the constitution was passed as a special resolution on a show of hands.

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

Sincerely,



David McGarvey
Company Secretary

PHARMAXIS LTD
2019 Annual General Meeting
Thursday, 21 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
2 Remuneration report	Ordinary	148,554,344 96.14%	5,384,922 3.48%	588,737 0.38%	80,552,890	Carried on a show of hand			Carried
3 Re-election of Mr William Delaat as a non-executive director	Ordinary	132,423,519 85.87%	21,202,954 13.75%	596,077 0.38%	82,540,985	Carried on a show of hand			Carried
4 Grant of performance rights to Mr Gary Phillips	Ordinary	149,329,919 96.22%	5,288,056 3.41%	581,737 0.37%	80,897,462	Carried on a show of hand			Carried
5 Constitution amendment	Special	154,265,302 99.44%	275,410 0.18%	593,737 0.38%	81,629,086	Carried on a show of hand			Carried

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