

29 November 2016

The Manager
Company Notices Section
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



Mark Cansdale
Group CFO and Company Secretary



Mayne Pharma Group Limited
ABN 76 115 832 963
maynepharma.com

T +61 3 8614 7777 **F** +61 3 9614 7022
Level 1, 99 King Street, Melbourne, VIC 3000 Australia

MAYNE PHARMA GROUP LIMITED
ANNUAL GENERAL MEETING
Tuesday, 29 November 2016
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 The Hon.Ron Best	Ordinary	820,449,746 98.12%	2,036,252 0.25%	13,647,430 1.63%	780,695	Carried on a show of hands			Carried
2 Re-election of Mr Bruce Mathieson	Ordinary	798,768,660 95.50%	24,037,768 2.87%	13,654,930 1.63%	452,765	Carried on a show of hands			Carried
3 Election of Ms Nancy Dolan	Ordinary	822,422,187 98.29%	606,182 0.07%	13,691,102 1.64%	194,652	Carried on a show of hands			Carried
4 Adoption of the Remuneration Report	Ordinary	699,044,131 94.37%	28,021,047 3.79%	13,656,725 1.84%	1,067,881	Carried on a show of hands			Carried
5 Issue of Shares to the CEO and MD under ESLS	Ordinary	662,304,450 90.89%	52,810,491 7.25%	13,585,428 1.86%	13,089,415	Carried on a show of hands			Carried
6 Refresh Placement Capacity	Ordinary	647,848,554 97.52%	2,815,883 0.42%	13,658,914 2.06%	142,152,549	Carried 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.



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