

24 January 2018

Company Announcements Office
Australian Securities Exchange
Level 4
North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

**Re: Results of 2017 Annual General Meeting
Australian Pharmaceutical Industries Limited
held 24 January 2018**

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 and voting summary.

Each of Items 2, 3, 4, 5, 6 and 7 were carried as ordinary resolutions on a poll.

Yours faithfully



Peter Sanguinetti
Company Secretary

Australian Pharmaceutical Industries Limited
AGM
Wednesday, 24 January 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
Item 2. Adoption of the Remuneration Report	Ordinary	324,166,015 98.09%	4,015,029 1.21%	2,302,726 0.70%	893,531	329,406,807 98.78%	4,053,129 1.22%	1,067,041	Carried
Item 3. To re-elect Ms Lee Ausburn as a Director	Ordinary	329,703,141 99.17%	467,554 0.14%	2,307,592 0.69%	664,634	335,710,150 99.85%	498,154 0.15%	1,103,919	Carried
Item 4. To re-elect Mr Ken Gunderson-Briggs as a Director	Ordinary	329,587,079 99.13%	588,016 0.18%	2,307,592 0.69%	650,234	335,702,922 99.82%	603,116 0.18%	1,079,519	Carried
Item 5. To elect Mr Mark Smith as a Director	Ordinary	329,599,872 99.14%	514,551 0.15%	2,338,599 0.70%	689,899	335,651,222 99.84%	525,151 0.16%	1,119,184	Carried
Item 6. To elect Ms Jennifer Macdonald as a Director	Ordinary	329,663,897 99.16%	450,460 0.14%	2,342,299 0.70%	686,265	335,793,947 99.86%	476,060 0.14%	1,125,550	Carried
Item 7. Grant of Performance Rights to Mr Richard Vincent	Ordinary	325,542,097 98.78%	1,717,837 0.52%	2,308,333 0.70%	1,809,034	330,052,531 99.46%	1,795,337 0.54%	2,679,109	Carried

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