

**ASX Limited  
Market Announcements Office**

## **2019 Annual General Meeting Results**

**22 May 2019, Melbourne:** In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Phosphagenics Limited (ASX: POH) advises that the details of the resolutions and the proxies received in respect of each resolution at its Annual General Meeting today are set out in the attached proxy summary.

### **Enquiries**

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Company Secretary  
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### **About Phosphagenics**

Phosphagenics Limited is focused on developing and commercialising innovative Human Health, Animal Health and Personal Care products using its proprietary drug delivery system called TPM<sup>®</sup> (Targeted Penetration Matrix). TPM<sup>®</sup> is derived from Vitamin E using a unique, proprietary and patented processes and has been proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Amongst its major projects, Phosphagenics' is delivering TPM<sup>®</sup> enhanced patches, gels and injectable products for the human health market and is also developing TPM<sup>®</sup> to enhance the feed efficiency and health of livestock.

Phosphagenics' shares are listed on the Australian Securities Exchange (POH).

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#### **Phosphagenics Limited**

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**Annual General Meeting  
Wednesday, 22 May 2019  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain/ Excluded*
1	Adoption of Remuneration Report	Ordinary	S	328,232,631	7,574,904	19,256,070	4,533,091	Not applicable			Carried
2	Re-election of Mr David Segal as a Director of the Company	Ordinary	S	334,438,172	5,343,682	19,319,022	495,820	Not applicable			Carried
3	Appointment of Auditor	Ordinary	S	337,129,766	2,524,306	19,520,442	422,182	Not applicable			Carried
4	Change of Company Name	Special	S	325,752,334	10,684,705	19,462,682	3,696,975	Not applicable			Carried
5	Approval of 10% Placement Facility	Special	S	322,337,045	10,983,389	19,270,323	7,005,939	Not applicable			Carried

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