

22 January 2020

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

Dear Sir/Madam

**Re: Results of 2019 Annual General Meeting
Australian Pharmaceutical Industries Limited
held 22 January 2020**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the outcome in respect of each resolution put to API's 2019 Annual General Meeting is set out in the attached voting results summary.

Each of resolutions considered under Items 2, 3 and 4 in the Notice of Meeting were carried as ordinary resolutions on a poll.

Yours faithfully,



Anne Mustow
Company Secretary

Australian Pharmaceutical Industries Limited
Annual General Meeting
Wednesday, 22 January 2020
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2: To adopt the Remuneration Report	Ordinary	286,936,686 95.02%	12,009,553 3.98%	3,019,039 1.00%	5,222,447	291,938,203 95.98%	12,228,449 4.02%	5,227,447	Carried	No
Item 3: To re-elect Mr Kenneth W Gunderson-Briggs as a Director	Ordinary	298,873,784 98.36%	1,926,370 0.63%	3,078,375 1.01%	5,094,816	304,464,907 99.37%	1,944,366 0.63%	5,299,816	Carried	No
Item 4: Grant of performance rights to Mr Richard Vincent, Chief Executive Officer and Managing Director under the Company's Long Term Incentive Plan	Ordinary	267,853,636 88.18%	32,836,843 10.81%	3,078,626 1.01%	5,204,240	273,143,234 89.26%	32,859,094 10.74%	5,562,491	Carried	No

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