

20 January 2021

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

Dear Sir/Madam

Re: Results of 2020 Annual General Meeting
Australian Pharmaceutical Industries Limited
held 20 January 2021

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 2020 Annual General Meeting is set out in the attached voting results summary.

Each of the resolutions considered under Items 2-7 in the Notice of Meeting were carried as ordinary resolutions on a poll.

Yours sincerely,

Anne Mustow

**Company Secretary** 

Anne Mersion











## Australian Pharmaceutical Industries Limited Annual General Meeting Wednesday, 20 January 2021 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

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	304,932,533 97.48%	5,098,050 1.63%	2,780,224 0.89%	5,415,289	307,962,614 98.37%	5,113,381 1.63%	5,490,331	Carried	No
Item 3 To re-elect Ms Lee Ausburn as a Director	Ordinary	308,041,614 97.87%	3,875,146 1.23%	2,834,241 0.90%	5,217,381	311,204,754 98.77%	3,882,477 1.23%	5,221,381	Carried	NA
Item 4 To re-elect Ms Jennifer Macdonald as a Director	Ordinary	307,721,289 97.76%	4,213,887 1.34%	2,827,153 0.90%	5,206,053	310,893,141 98.67%	4,203,218 1.33%	5,212,253	Carried	NA
Item 5 To elect Ms Janine Allis as a Director	Ordinary	311,403,849 98.95%	436,153 0.14%	2,866,554 0.91%	5,261,826	314,598,302 99.86%	444,484 0.14%	5,265,826	Carried	NA
Item 6 To elect Mr Clive Stiff as a Director	Ordinary	311,135,513 98.89%	624,336 0.20%	2,873,971 0.91%	5,334,562	314,345,383 99.80%	624,667 0.20%	5,338,562	Carried	NA
Item 7 Grant of performance rights to Mr Richard Vincent, Chief Executive Officer and Managing Director under the Company's Long Term Incentive Plan	Ordinary	239,857,813 76.18%	72,233,738 22.94%	2,759,876 0.88%	5,116,955	254,957,762 80.89%	60,226,176 19.11%	5,124,674	Carried	NA

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