

Thursday 27 November 2014

Manager, Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via E-Lodgement

Dear Sir/Madam

Mayne Pharma Group 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



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You deserve tomorrow.

MAYNE PHARMA GROUP LIMITED

Annual General Meeting

Resolution 1: Re-election of Mr Roger Corbett as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
260,883,401	11,490,601	188,543	13,991,340

The motion was carried as an ordinary resolution of a show of hands

Resolution 2: Re-election of Hon Ron Best as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
271,534,995	887,779	139,771	13,991,340

The motion was carried as an ordinary resolution of a show of hands

Resolution 3: Election of Professor Bruce Robinson as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
272,099,425	140,825	312,295	14,001,340

The motion was carried as an ordinary resolution of a show of hands

Resolution 4: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
188,806,478	29,402,644	1,002,693	13,991,340

The motion was carried on a show of hands

Resolution 5: Increase in maximum aggregate annual remuneration payable to Non-Executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
215,535,443	2,882,100	764,272	13,991,340

The motion was carried as an ordinary resolution of a show of hands



You deserve tomorrow.

Resolution 6: Approval of the Company's Employee Share Loan Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
205,297,494	13,488,637	275,642	14,111,382

The motion was carried as an ordinary resolution of a show of hands

Resolution 7: Issue of Shares to Chief Executive Officer and Managing Director under the Employee Share Loan Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
247,452,161	22,836,462	135,922	13,999,340

The motion was carried as an ordinary resolution of a show of hands