

30 November 2016

ASX/MEDIA RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Botanix Pharmaceuticals (BOT:ASX) provides the following information regarding the results of the Annual General Meeting held on 30 November 2016 in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Adoption of Remuneration Report (non-binding)	78,867,948	400,000	72,178,293	6,810,686
2	Re-election of Director – Mr Robert Towner	144,585,583	5,360,686	1,499,972	2,200,000
3	Approval of 10% Placement Capacity	151,046,241	400,000	-	6,810,686
4	Approval of Issue of Options to Mr Graham Griffiths	150,996,241	450,000	-	6,810,686
5	Approval of Issue of Options to Mr Robert Towner	144,135,583	5,810,686	1,499,972	2,200,000
6	Approval of Issue of Options to Dr William Bosch	150,996,241	450,000	-	6,810,686

All Resolutions were carried on show of hands.

All Chairman discretionary proxies were voted in favour of the resolution where allowable.

Yours sincerely,

For and on behalf of Botanix Pharmaceuticals Limited

Brett Tucker
Company Secretary