

Results of General Meeting

26 February 2018 – Perth, Australia: PharmAust (ASX: PAA), today held a General Meeting of Shareholders at RSM Australia, Level 32, 2 The Esplanade, Perth, Western Australia.

All resolutions that were put were unanimously passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Against	Abstain	Proxy Discretion
1 Ratification of Tranche 1 Placement Shares to unrelated parties	20,036,507	4,000	0	0
2 Approval for Richard Hopkins to participate in Tranche 2 Placement	20,036,507	4,000	0	0
3 Approval for Robert Bishop to participate in Tranche 2 Placement	14,557,179	4,000	5,479,328	0
4 Approval for Sam Wright to participate in Tranche 2 Placement	19,036,507	4,000	1,000,000	0
5 Approval for Wayne Best to participate in Tranche 2 Placement	20,036,507	4,000	0	0
6 Approval to issue Options to Advisors	20,035,007	5,500	0	0
7 Approval to issue Options to Dr Best	20,036,507	4,000	0	0

Yours sincerely,



Sam Wright
Director & Company Secretary