



Results of Annual General Meeting

25 October 2019 – Perth, Australia: PharmAust Limited (ASX: PAA), today held its Annual General Meeting of Shareholders at RSM Australia Level 32, 2 The Esplanade, Perth, Western Australia.

All resolutions that were put were passed by a poll.

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 sincerely,

A handwritten signature in black ink, appearing to be "Sam Wright", written over a light blue horizontal line.

Sam Wright
Director & Company Secretary

PHARMAUST LIMITED
ANNUAL GENERAL MEETING
Friday, 25 October 2019
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	29,095,660 97.40%	34,300 0.10%	759,959 2.50%	1,302,862	68,027,219 99.95%	34,300 0.05%	1,927,862	Carried
2 Re-election of Director - Mr Robert Bishop	Ordinary	57,478,339 91.77%	358 0.00%	5,155,537 8.23%	0	101,437,476 100.00%	358 0.00%	0	Carried
3 Ratification of issue of Options to Alto Capital Parties	Ordinary	50,395,696 81.03%	6,643,001 10.68%	5,155,537 8.29%	440,000	94,214,726 93.28%	6,783,108 6.72%	440,000	Carried
4 Ratification of prior issue of Options to JP Equity and Spark Plus	Ordinary	48,559,946 77.93%	8,599,751 13.80%	5,155,537 8.27%	319,000	92,519,083 91.50%	8,599,751 8.50%	319,000	Carried
5 Approval of Additional Placement Capacity	Special	44,531,014 71.26%	12,807,683 20.49%	5,155,537 8.25%	140,000	88,490,151 87.36%	12,807,683 12.64%	140,000	Carried

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