

ASX Release

 27<sup>th</sup> October 2015

## RESULTS OF ANNUAL GENERAL MEETING

**PharmAust Limited (ASX: PAA)** today held its Annual General Meeting of Shareholders at Epichem Pty Ltd, Suite 5, 3 Brodie-Hall Drive, Bentley, Western Australia.

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

The Company notes that Professor David Morris has retired as a director of the Company, effective from the close of the Annual General Meeting and that Professor Morris plans to concentrate on his work at St George Hospital and research work with his foundation.

PharmAust Limited Executive Chairman, Dr Roger Aston, commented:

"David has been a director of PharmAust since 12 August 2013 and has been a valuable contributor to the Company and the research and development of its three oncology technology platforms. The Board wishes him well in his future endeavours."

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

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain *</b>	<b>Proxy Discretion</b>
1	Adoption of Remuneration Report	42,708,704	3,311,775	168,769,842	Nil
2	Re-election of Director - Mr Sam Wright	212,224,435	2,311,775	254,111	Nil
3	Consolidation of capital	212,224,435	2,311,775	254,111	Nil
4	Approval to issue options to Dr Wayne Best	44,303,812	1,970,778	168,515,731	Nil
5	Approval of Additional Placement Capacity	211,224,435	3,311,775	254,111	Nil

\* Represents 168,515,731 shares held by directors of PharmAust whose votes were excluded from resolutions 1 & 4.

Yours sincerely,



Sam Wright  
 Director & Company Secretary