

29 January 2015

Company Announcements Office  
Australian Securities Exchange  
Level 4  
Securities Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Re: Results of 2014 Annual General Meeting  
Australian Pharmaceutical Industries Limited  
Held 29 January 2015**

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 in the attached proxy summary.

Yours faithfully



Peter Sanguinetti  
**Company Secretary**

**AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED  
2014 ANNUAL GENERAL MEETING HELD 29 JANUARY 2015**

**Proxy summary**

**2. To adopt the Remuneration Report for the year ended 31 August 2014**

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

In favour: 250,721,299

Against: 5,059,708

Open: 226,807

Abstain: 58,677,395

Exclusions: 1,193,335

The motion was carried on a show of hands .

**3. To re-elect Mr Peter Robinson as a Director**

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

In favour: 244,288,829

Against: 10,757,787

Open: 2,050,890

Abstain: 58,781,038

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

**4. To re-elect Ms Lee Ausburn as a Director**

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

In favour: 254,935,805

Against: 58,233,179

Open: 2,056,499

Abstain: 653,061

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

**5. To elect Mr Kenneth Gunderson-Briggs as a Director**

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

In favour: 254,606,827

Against: 58,603,421

Open: 2,057,499

Abstain: 610,797

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

**5. Grant of Performance Rights to Mr Stephen Roche,  
Managing Director and Chief Executive Officer**

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

In favour: 249,182,355

Against: 64,093,064

Open: 1,908,323

Abstain: 409,832

Exclusions: 8,334

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