

ASX Release

Anatara General Meeting Results

BRISBANE, 10 August 2015: Animal Health and Human therapeutic company Anatara Lifesciences (ASX: ANR) is pleased to announce the following results from the General Meeting held on 10 August 2015.

At today's General Meeting all Resolutions put to Shareholders were passed unanimously on a show of hands.

Details of the Proxy Votes are attached.



STEPHEN DENARO
COMPANY SECRETARY

About Anatara Lifesciences

Anatara Lifesciences (ASX: ANR) is developing therapeutics for gastrointestinal diseases in production animals and humans. Its lead product Detach™ is a natural, plant based product that will help address global concern about the overuse of antibiotics in production animals that is contributing to the rise of so-called “super bugs” that make infectious diseases harder to treat. The Anatara team has a strong track record in biological science as well as building and growing international biotech companies. For more information visit www.anataralifesciences.com.

ANATARA LIFESCIENCES LIMITED

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ABN: 41145239872

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EXTRAORDINARY GENERAL MEETING (10/08/2015)

Vote Totals - Based on the first resolution

Securities On Issue	45,954,903
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	18,055,994
Valid Securities Voted (%)	39.29
Total Securityholders Cast	102

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, RATIFY 1ST ALLOTMENT	For	17,481,305	96.82	38.04
	Against	128,045	0.71	0.28
	Open-Usable	446,644	2.47	0.97
	<i>Board</i>	446,644	2.47	0.97
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	18,614	N/A	0.04
	Excluded	4,885,600	N/A	10.63
2, APPROVE 2ND ALLOTMENT	For	17,481,305	96.82	38.04
	Against	128,045	0.71	0.28
	Open-Usable	446,644	2.47	0.97
	<i>Board</i>	446,644	2.47	0.97
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	18,614	N/A	0.04
	Excluded	4,885,600	N/A	10.63

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	5,816,215	2,262,769	2,560,083	11,817,789	503,352	0
Securityholders	3	30	22	43	4	0

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.