



Manager, Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

23 November 2011

Via E-Lodgement

Dear Sir/Madam

**Mayne Pharma Group
Results of Resolutions**

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 faithfully,
Mayne Pharma Group Limited

A handwritten signature in black ink, appearing to read "M. Cansdale", with a long horizontal flourish extending to the right.

Mark Cansdale
Chief Financial Officer and Company Secretary

Mayne Pharma Group Limited

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MAYNE PHARMA GROUP LIMITED

Annual General Meeting

Resolution 1: Re-election of Mr Bruce Mathieson as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
59,860,491	163,739	0	2,775,058

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

Resolution 2: Re-election of Mr Ian Scholes as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
59,930,113	94,117	0	2,775,058

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

Resolution 3: Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
37,665,427	966,729	507,625	1,560,744

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