



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

27 January 2012

Via E-Lodgement

Dear Sir/Madam

**Mayne Pharma Group  
Result of Extraordinary General Meeting – 27 January 2012**

At the Company's Extraordinary General Meeting held today, the following resolution was passed by shareholders on a show of hands.

**Resolution: Issue of Options to Managing Director**

Details of valid proxies submitted to the meeting are as follows:

For	Against	Abstain	Proxy's discretion
39,605,861	1,812,315	81,528	295,000

Yours faithfully,  
Mayne Pharma Group Limited

Mark Cansdale  
Chief Financial Officer and Company Secretary