



20 January 2022

Company Announcements Office
Australian Securities Exchange
Level 4
North Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

**Re: Results of 2021 Annual General Meeting
Australian Pharmaceutical Industries Limited
held 20 January 2022**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the outcome in respect of each resolution put to API's 2021 Annual General Meeting is set out in the attached voting results summary.

Each of the resolutions considered under Items 2-4 in the Notice of Meeting were carried as ordinary resolutions on a poll.

Yours sincerely,

Anne Mustow
Company Secretary



Australian Pharmaceutical Industries Limited
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Australian Pharmaceutical Industries Limited
Annual General Meeting
Thursday, 20 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2. To adopt the 2021 Remuneration Report	Ordinary	271,308,963 95.08%	12,242,835 4.29%	1,794,966 0.63%	947,496	273,458,300 95.71%	12,242,835 4.29%	947,496	Carried	No
Resolution 3. To elect Mr George Tambassis as a Director	Ordinary	279,815,374 98.09%	3,565,948 1.25%	1,885,960 0.66%	1,046,978	282,055,705 98.75%	3,565,948 1.25%	1,046,978	Carried	NA
Resolution 4. Grant of Performance Rights to Mr Richard Vincent, Chief Executive Officer and Managing Director under the Company's Long Term Incentive Plan	Ordinary	203,383,332 71.28%	80,105,488 28.07%	1,839,403 0.64%	986,037	204,669,555 71.62%	81,113,039 28.38%	986,037	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.