

22 November 2019

Manager, Company Announcements
ASX Limited
Rialto Towers
Level 45, 525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Mayne Pharma Group Limited 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



Nick Freeman
Group CFO and Company Secretary



Mayne Pharma Group Limited
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MAYNE PHARMA GROUP LIMITED
Annual General Meeting 2019
Friday, 22 November 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Bruce Mathieson	Ordinary	670,629,284 92.31%	34,950,857 4.81%	20,929,928 2.88%	116,227,347	713,453,535 94.91%	38,232,087 5.09%	116,389,347	Carried
2 Re-election of Professor Bruce Robinson, AM	Ordinary	799,002,645 96.86%	4,901,347 0.59%	20,986,962 2.55%	17,846,462	845,327,160 99.42%	4,901,347 0.58%	17,846,462	Carried
3 Adoption of Remuneration Report	Ordinary	630,156,604 91.62%	36,754,063 5.34%	20,932,471 3.04%	17,380,442	658,908,864 94.39%	39,181,563 5.61%	17,549,292	Carried
4 Issue Shares and Performance Rights to CEO and MD	Ordinary	758,146,649 92.65%	39,268,873 4.80%	20,842,780 2.55%	24,479,114	801,916,982 95.06%	41,678,873 4.94%	24,479,114	Carried

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



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