

25 January 2017

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

Dear Sir/Madam

**Re: Results of 2016 Annual General Meeting
Australian Pharmaceutical Industries Limited
held 25 January 2017**

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 in the attached proxy and voting summary.

Each of Items 2, 3 and 4 were carried as ordinary resolutions on a poll.

Yours faithfully



Peter Sanguinetti
Company Secretary

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 25 January 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
Item 2 To Adopt the Remuneration Report	P	335,316,230	331,132,416 (98.75%)	2,751,175 (0.82%)	1,432,639 (0.43%)	421,579	334,286,240 (99.02%)	3,292,842 (0.98%)	421,579
Item 3 To re-elect Mr Gerard J. Masters as a Director	P	337,034,537	335,349,903 (99.50%)	198,151 (0.06%)	1,486,483 (0.44%)	676,892	340,506,524 (99.94%)	199,818 (0.06%)	676,892
Item 4 To increase the aggregate amount of fees available for Non-Executive Director Remuneration	P	335,397,520	330,977,863 (98.68%)	2,993,008 (0.89%)	1,426,649 (0.43%)	340,289	334,663,297 (99.11%)	2,997,075 (0.89%)	340,289

* The Proxy Votes do not include any votes that were revoked at the meeting.