

28 January 2016

Company Announcements Office
Australian Securities Exchange
Level 4
Securities Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Re: Results of 2015 Annual General Meeting
Australian Pharmaceutical Industries Limited
Held 28 January 2016**

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 summary.

Yours faithfully



Peter Sanguinetti
Company Secretary

**AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED
2015 ANNUAL GENERAL MEETING HELD 28 JANUARY 2016**

Proxy summary

2. To adopt the Remuneration Report for the year ended 31 August 2015

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

In favour: 267,127,439

Against: 2,382,490

Open: 92,943

Abstain: 322,612

Exclusions: 1,463,335

The motion was carried on a show of hands .

3. To re-elect Mr Robert Millner as a Director

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

In favour: 257,772,872

Against: 10,051,718

Open: 1,629,964

Abstain: 479,264

Exclusions: 1,455,001

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

**4. Grant of Performance Rights to Mr Stephen Roche,
Managing Director and Chief Executive Officer**

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

In favour: 265,475,259

Against: 2,281,974

Open: 1,689,164

Abstain: 479,087

Exclusions: 1,463,335

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