

28 November 2017

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**  
ABN 76 115 832 963  
[maynepharma.com](http://maynepharma.com)

**T** +61 3 8614 7777 **F** +61 3 9614 7022  
Level 1, 99 King Street, Melbourne, VIC 3000 Australia

**Mayne Pharma Group Limited**  
**2017 Annual General Meeting**  
**Tuesday, 28 November 2017**  
**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 Professor Bruce Robinson, AM	Ordinary	569,000,637 93.49%	12,790,220 2.10%	26,868,013 4.41%	17,494,350	642,273,622 97.80%	14,458,802 2.20%	17,494,350	Carried
2 Re-election of Mr Roger Corbett, AO	Ordinary	566,657,059 93.10%	15,195,849 2.49%	26,867,598 4.41%	17,432,714	640,334,660 97.49%	16,459,400 2.51%	17,432,714	Carried
3 Adoption of Remuneration Report	Ordinary	437,523,759 88.15%	32,188,293 6.49%	26,601,273 5.36%	18,110,578	476,212,726 93.09%	35,372,197 6.91%	18,340,211	Carried
4 Issue of Shares under the Executive Share Loan	Ordinary	415,790,346 82.25%	63,268,510 12.51%	26,519,013 5.24%	18,051,915	461,362,838 87.44%	66,252,190 12.56%	18,185,019	Carried

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



**Mayne Pharma International Ltd**  
 ABN 88 007 870 984  
[maynepharma.com](http://maynepharma.com)

**T** +61 8 8209 2666 **F** +61 8 8281 0284  
 1538 Main North Road, Salisbury South, SA 5106 Australia  
 PO Box 700, Salisbury, SA 5108 Australia