

24 November 2020

Manager, Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via E-Lodgement

Dear Sir/Madam

**Mayne Pharma Group Limited
Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the results of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

All resolutions were approved.

Yours faithfully,
Mayne Pharma Group Limited



Authorised for release by
Laura Loftus
Company Secretary



Mayne Pharma Group Limited
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1538 Main North Road, Salisbury South, SA 5106 Australia
PO Box 700, Salisbury, SA 5108 Australia

MAYNE PHARMA GROUP LIMITED
2020 Annual General Meeting
Tuesday, 24 November 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Roger Corbett, AO	Ordinary	668,659,692 84.62%	105,995,773 13.41%	15,602,573 1.97%	29,803,210	683,945,148 86.43%	107,399,040 13.57%	29,803,210	Carried
2 Re-election of Ms Nancy Dolan	Ordinary	747,265,079 93.90%	32,962,884 4.14%	15,594,573 1.96%	24,238,712	763,517,714 95.81%	33,367,884 4.19%	24,261,800	Carried
3 Adoption of Remuneration Report	Ordinary	612,238,767 90.99%	45,151,466 6.71%	15,489,854 2.30%	22,000,010	628,356,701 93.23%	45,602,536 6.77%	22,007,010	Carried
4 Issue Shares under ESLS and PROP to CEO and MD	Ordinary	739,280,016 92.48%	44,726,896 5.59%	15,463,482 1.93%	20,590,854	755,348,490 94.36%	45,177,966 5.64%	20,620,942	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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