

20 November 2015

Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
Level 3
20 Bridge Street
Sydney 2000

Dear Sir/Madam,

**Annual General Meeting of Pharmaxis Ltd (“Company”)
Outcome of Resolutions**

In accordance with ASX Listing Rule 3.13.2, the Company advises the outcomes in respect of the resolutions put to the annual general meeting of the Company held at 2.30 pm on 19 November 2015.

Item 2 relating to the approval of the remuneration report was passed as an ordinary resolution on a show of hands.

Items 3 relating to the reappointment of Dr Simon Buckingham as a director of the Company was passed as an ordinary resolution on a show of hands.

Item 4 relating to the grant of performance rights to Mr Gary Phillips was passed as an ordinary resolution on a show of hands.

Item 5 relating to the renewal of the proportional takeover provision in the constitution of the Company was passed as a special resolution on a show of hands.

Item 6 relating to amendments to the constitution was passed as a special resolution on a show of hands.

Enclosed with this letter are details of the proxies received in connection with the annual general meeting.

Sincerely,



David McGarvey
Company Secretary

Pharmaxis Ltd
2015 Annual General Meeting
Thursday, 19 November 2015
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
2 Remuneration Report	Ordinary	73,759,088 94.69%	3,313,023 4.25%	826,466 1.06%	276,029	Carried on a show of hands			Carried
3 Re-elect Dr Buckingham as a Non-Executive Director	Ordinary	77,641,416 98.00%	751,219 0.95%	826,466 1.05%	242,298	Carried on a show of hands			Carried
4 Grant of Performance Rights to Mr Gary Phillips	Ordinary	71,607,213 90.19%	6,956,858 8.77%	822,826 1.04%	14,502	Carried on a show of hands			Carried
5 Proportional Takeover Provision in Constitution	Special	76,935,756 97.14%	1,406,379 1.78%	857,466 1.08%	261,798	Carried on a show of hands			Carried
6 Amendments to constitution	Special	77,149,113 97.20%	1,393,760 1.76%	822,826 1.04%	95,700	Carried on a show of hands			Carried

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