

30 November 2016

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 29 November 2016.

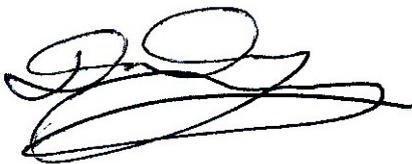
Item 2 relating to the approval of the remuneration report was passed as an ordinary resolution on a show of hands.

Items 3 relating to the reappointment of Mr Malcolm McComas 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.

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

Sincerely,



David McGarvey
Company Secretary

Pharmaxis Ltd
Annual General Meeting
Tuesday, 29 November 2016
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	150,616,995 96.32%	4,695,817 3.01%	1,045,582 0.67%	1,396,341	Carried on a show of hands			Carried
3 Re-election of Mr Malcolm McComas as a Non-Executive Director	Ordinary	155,003,108 96.25%	5,288,837 3.28%	753,082 0.47%	229,834	Carried on a show of hands			Carried
4 Grant of Performance Rights to Mr Gary Phillips	Ordinary	151,173,182 96.10%	5,102,254 3.24%	1,032,062 0.66%	1,347,364	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.