

FarmaForce Limited
Level 3, 222 Clarence Street
Sydney, NSW, 2000

27 November, 2017

ASX ANNOUNCEMENT – 2017 Annual General Meeting Results

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that all resolutions put to the members at the Annual General Meeting, (AGM) of FarmaForce Limited (ASX:FFC) held on Monday 27th November 2017, were passed unanimously on a show of hands.

Attached are the proxies received in respect of each resolution put to members at the AGM.



Gerardo Incollingo
Company Secretary

About FarmaForce

FarmaForce is a contract sales organisation (CSO) offering innovative sales solutions to the Australian Pharmaceutical Industry. FarmaForce provides clients with a broad and unique range of sales force solutions extending from shared or syndicated teams right through to fully managed dedicated teams on a national level. FarmaForce promote clients' products to their healthcare professional customers, being general practitioners, specialists and pharmacists. FarmaForce also provide nurse teams, pharmacy merchandising teams and digital detailing solutions.

www.farmaforce.com.au

About The iQ Group Global

The iQ Group Global supports, promotes and grows the Australian biotechnology sector. They are the trusted partner to their investors, biotechnology and global pharmaceutical clients – adding value through their ability to find, invest, partner, grow and divest early stage biotechnology assets. At every step in the journey, the expertise of The iQ Group Global delivers advice, experience and support designed to add value to the core biotechnology investment.

www.theiqgroupglobal.com.au

Proxy Voting Summary

Farmaforce Limited
Annual General Meeting
Monday, 27 November 2017

Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
Item 2. To Adopt the Remuneration Report	15	50.00	652,572	26.85	0	0.00	0	0.00	15	50.00	1,777,813	73.15	30	2,430,385	0	0	0	0	0
									0	0.00	0*	0.00							
Item 3. Confirmation of appointment of Director - Mr. Harry Simeonidis	15	50.00	652,572	26.85	0	0.00	0	0.00	15	50.00	1,777,813	73.15	30	2,430,385	0	0	0	0	0
Item 4. Re-election of Director - Mr. Con Tsigounis	15	50.00	652,572	26.85	0	0.00	0	0.00	15	50.00	1,777,813	73.15	30	2,430,385	0	0	0	0	0
Item 5. Change of Auditor	15	50.00	652,572	26.85	0	0.00	0	0.00	15	50.00	1,777,813	73.15	30	2,430,385	0	0	0	0	0

* The total number of open votes available to vote by Chair where informed consent applies.

Saturday, 25 November, 2017 10:14:30