

Results of Annual General Meeting

29 November 2017 – Perth, Australia: PharmAust (ASX: PAA), today held its Annual General Meeting of Shareholders at EpiChem Pty Ltd Suite 5, 3 Brodie Hall Drive, Technology Park, Bentley, Western Australia.

All resolutions that were put were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution		For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	5,133,425	0	17,613,056	10,400
2	Re-election of Director - Dr Roger Aston	22,746,481	0	0	10,400
3	Re-election of Director - Dr Wayne Best	22,746,481	0	0	10,400
4	Approval of Additional Placement Capacity	22,742,231	4,250	0	10,400

Yours sincerely,



Sam Wright
Director & Company Secretary