

ASX Release

24th October 2014

RESULTS OF ANNUAL GENERAL MEETING

PharmAust Limited (ASX: PAA) today held its Annual General Meeting of Shareholders at Steve's Wine Cellar, 30 The Avenue, Nedlands, Western Australia.

All resolutions that were put were unanimously 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	89,457,974	80,000	339,067,205	0
2	Re-election of Director - Prof David Morris	255,308,589	80,000	173,216,590	0
3	Election of Director - Dr Wayne Best	401,968,160	185,970	100,000	0
4	Approval of Additional Placement Capacity	399,483,369	26,525,970	2,595,840	0
5	Approval of Employee Incentive Plan	89,377,974	160,000	339,067,205	0

Yours sincerely,



Sam Wright
Director & Company Secretary