

30 May 2017

RESULTS OF 2015 AND 2016 ANNUAL GENERAL MEETINGS

The Directors of Pharmanet Group Limited (to be renamed 'Calidus Resources Limited') are pleased to advise that all resolutions put to shareholders at today's 2015 and 2016 Annual General Meetings were passed by shareholders on a show of hands.

In accordance with the Corporations Act a summary of proxies is attached to this announcement.

For further information, please contact:

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Company Secretary

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PHARMANET GROUP LIMITED

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2015 AGM	For	Against	Discretionary	Abstain
Resolution 1	4,528,970	0	9,024,392	0
Resolution 2	4,528,970	0	9,024,392	0

2016 AGM	For	Against	Discretionary	Abstain
Resolution 1	4,528,815	0	9,016,706	0
Resolution 3	4,528,815	0	9,016,706	0
Resolution 4	4,528,815	0	9,016,706	0
Resolution 5	4,528,815	0	9,016,706	0
Resolution 6	4,528,815	0	9,016,706	0
Resolution 7	4,528,815	0	9,016,706	0
Resolution 8	4,528,815	0	9,016,706	0
Resolution 9	28,815	0	9,016,706	0
Resolution 10	4,528,815	0	9,016,706	0
Resolution 11	4,514,176	14,639	9,016,706	0
Resolution 12	4,514,176	14,639	9,016,706	0
Resolution 13	4,509,559	14,639	9,016,706	4,617
Resolution 14	4,509,559	14,639	9,016,706	4,617
Resolution 15	4,528,815	0	9,016,706	0
Resolution 16	4,528,815	0	9,016,706	0
Resolution 17	4,528,815	0	9,016,706	0
Resolution 18	4,528,815	0	9,016,706	0
Resolution 19	4,528,815	0	9,016,706	0
Resolution 20	4,528,815	0	9,016,706	0
Resolution 21	4,528,815	0	9,016,706	0
Resolution 22	4,528,815	0	9,016,706	0
Resolution 23	4,528,815	0	9,016,706	0
Resolution 24	4,528,815	0	9,016,706	0

The Chair withdrew Resolution 2 from the 2016 AGM as Resolution 1 passed.

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