

## ASX Release

### Anatara Annual General Meeting Results

BRISBANE, 11 November 2015: Animal Health and Human therapeutic company Anatara Lifesciences (ASX: ANR) is pleased to announce the following results from the Annual General Meeting held on 11 November 2015.

At today's Annual General Meeting all Resolutions put to Shareholders were passed on a show of hands.

Details of the Proxy Votes are attached.



**STEPHEN DENARO**  
**COMPANY SECRETARY**

### About Anatara Lifesciences

Anatara Lifesciences (ASX: ANR) is developing therapeutics for gastrointestinal diseases in production animals and humans. Its lead product Detach™ is a natural, plant based product that will help address global concern about the overuse of antibiotics in production animals that is contributing to the rise of so-called “super bugs” that make infectious diseases harder to treat. The Anatara team has a strong track record in biological science as well as building and growing international biotech companies. For more information visit [www.anataralifesciences.com](http://www.anataralifesciences.com).

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**ANATARA LIFESCIENCES LIMITED**  
**2015 ANNUAL GENERAL MEETING**  
**Wednesday, 11 November 2015**  
**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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Directors' Remuneration Report	Ordinary	7,992,476 85.59%	138,114 1.48%	1,207,527 12.93%	2,000	Carried
2 Re-election of Mr Iain Ross as a Director	Ordinary	14,559,225 92.31%	0 0.00%	1,212,527 7.69%	30,114	Carried
3 Election of Mr Paul Grujic as a Director	Ordinary	14,464,225 92.24%	10,000 0.06%	1,207,527 7.70%	120,114	Carried
4 Approve additional 10% capacity to issue shares	Special	14,428,856 91.43%	145,369 0.92%	1,207,527 7.65%	20,114	Carried
5A Issue of Options to Dr Melvyn Bridges	Ordinary	12,574,227 87.79%	540,884 3.78%	1,207,527 8.43%	20,114	Carried
5B Issue of Options to Dr Tracie Ramsdale	Ordinary	12,574,227 87.79%	540,884 3.78%	1,207,527 8.43%	20,114	Carried
5C Issue of Options to Mr Iain Ross	Ordinary	12,575,192 87.80%	539,919 3.77%	1,207,527 8.43%	20,114	Carried
5D Issue of Options to Dr Jay Hetzel	Ordinary	12,575,192 87.80%	539,919 3.77%	1,207,527 8.43%	20,114	Carried
5E Issue of Options to Mr Paul Grujic	Ordinary	12,588,341 87.78%	540,884 3.77%	1,211,527 8.45%	2,000	Carried
6 Approve issue of options under Pork CRC Agreement	Ordinary	14,181,519 91.36%	130,206 0.84%	1,211,527 7.80%	278,614	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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