

ASX Release

Anatara Annual General Meeting Results

BRISBANE, 15 November 2016: Animal Health and Human therapeutic company Anatara Lifesciences (ASX: ANR) is pleased to announce the following results from the Annual General Meeting held on 15 November 2016.

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.

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ANATARA LIFESCIENCES LIMITED
 2016 Annual General Meeting
 Tuesday, 15 November 2016
 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 DIRECTORS' REMUNERATION REPORT	Ordinary	8,869,915 87.42%	154,628 1.52%	1,122,505 11.06%	14,217	On A Show Of Hands			Carried
2 RE-ELECTION OF DR JAY HETZEL	Ordinary	10,254,660 89.36%	98,428 0.86%	1,122,505 9.78%	2,000	On A Show Of Hands			Carried
3 APPROVE ADDITIONAL 10% CAPACITY TO ISSUE SHARES	Ordinary	7,496,229 65.36%	2,848,859 24.85%	1,122,505 9.79%	10,000	On A Show Of Hands			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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