

ASX Release

Anatara Annual General Meeting Results

BRISBANE, 13 November 2017: Animal Health and Human therapeutic company Anatara Lifesciences (ASX: ANR) is pleased to announce the following results from the Annual General Meeting held on 13 November 2017.

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

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**Anatara Lifesciences Limited
2017 Annual General Meeting
Monday, 13 November 2017
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	6,487,827 82.57%	288,874 3.68%	1,080,581 13.75%	76,754	Passed on a show of hands			Carried
2 RE-ELECTION OF DR TRACIE RAMSDALE	Ordinary	11,487,051 91.33%	10,322 0.08%	1,080,581 8.59%	203,528	Passed on a show of hands			Carried
3 RENEWAL PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Special	11,470,673 91.32%	10,000 0.08%	1,080,581 8.60%	220,228	Passed on a show of hands			Carried
4 APPROVAL OF EXECUTIVE OPTION PLAN	Ordinary	6,451,615 81.79%	355,616 4.51%	1,080,581 13.70%	46,224	Passed 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.