

28 November 2017

Manager, Company Announcements
ASX Limited
Rialto Towers
Level 45, 525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Mayne Pharma Group Limited Results of Resolutions

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,
Mayne Pharma Group Limited



Nick Freeman
Group CFO and Company Secretary



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**Mayne Pharma Group Limited
2017 Annual General Meeting
Tuesday, 28 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 Re-election of Professor Bruce Robinson, AM	Ordinary	569,000,637 93.49%	12,790,220 2.10%	26,868,013 4.41%	17,494,350	642,273,622 97.80%	14,458,802 2.20%	17,494,350	Carried
2 Re-election of Mr Roger Corbett, AO	Ordinary	566,657,059 93.10%	15,195,849 2.49%	26,867,598 4.41%	17,432,714	640,334,660 97.49%	16,459,400 2.51%	17,432,714	Carried
3 Adoption of Remuneration Report	Ordinary	437,523,759 88.15%	32,188,293 6.49%	26,601,273 5.36%	18,110,578	476,212,726 93.09%	35,372,197 6.91%	18,340,211	Carried
4 Issue of Shares under the Executive Share Loan	Ordinary	415,790,346 82.25%	63,268,510 12.51%	26,519,013 5.24%	18,051,915	461,362,838 87.44%	66,252,190 12.56%	18,185,019	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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