

Thursday 26 November 2015

Manager, Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via E-Lodgement

Dear Sir/Madam

Mayne Pharma Group 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



Mark Cansdale
Chief Financial Officer and Company Secretary



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You deserve tomorrow.

MAYNE PHARMA GROUP LIMITED Annual General Meeting

Resolution 1: Re-election of Mr Phillip Hodges as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
484,172,913	1,924,654	239,578	2,179,436

The motion was carried as an ordinary resolution of a show of hands

Resolution 2: Re-election of Mr Ian Scholes as a Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
485,332,563	782,537	175,557	2,225,924

The motion was carried as an ordinary resolution of a show of hands

Resolution 3: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
405,684,926	15,487,853	2,492,265	2,370,966

The motion was carried on a show of hands

Resolution 4: Issue of Shares to Chief Executive Officer and Managing Director under the Executive Share Loan Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
390,233,174	31,595,042	1,978,645	2,229,149

The motion was carried as an ordinary resolution of a show of hands

Resolution 5: Increase in maximum aggregate annual remuneration payable to Non-Executive Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
418,742,539	3,060,257	2,004,065	2,229,149

The motion was carried as an ordinary resolution of a show of hands