



ASX Announcement

12 April 2017

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of Creso Pharma Limited (ASX: CPH) at its Annual General Meeting held on 12 April 2017.

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Disclosure of Proxy Votes

Creso Pharma Limited

Creso Pharma Limited AGM Wednesday 12 April 2017

Wednesday, 12 April 2017



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	4,775,542	4,422,979	37,000	23,550	315,563	n/a	n/a	n/a
02 Re-Election of Mr Adam Blumenthal as a Director	S	21,046,711	20,726,797	4,000	4,002,381	315,914	n/a	n/a	n/a
03 Election of Dr Simon Buckingham as a Director	S	24,841,178	24,517,144	7,000	207,914	317,034	n/a	n/a	n/a
04 Approval of 10% Placement Capacity	S	24,987,892	24,617,304	52,025	61,200	318,563	n/a	n/a	n/a
05 Ratification of Prior Issue of Options	S	24,989,692	24,582,158	47,050	59,400	360,484	n/a	n/a	n/a
06 Ratification of Prior Issue of Options	S	24,987,311	24,574,966	71,782	61,781	340,563	n/a	n/a	n/a
07 Issue of Shares	S	24,957,242	24,583,658	42,521	91,850	331,063	n/a	n/a	n/a
08 Appointment of Auditor at First AGM	S	25,047,259	24,725,425	10,300	1,833	311,534	n/a	n/a	n/a

