



ASX Announcement

16 October 2018

Results of Meeting

In accordance with Listing Rule 3.13.2, Creso Pharma Limited (ASX: CPH or “the Company”) confirms that all resolutions put to the General Meeting of shareholders held on 16 October 2018 were passed on a show of hands.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

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For and on behalf of the Board

Sarah Smith
(Company Secretary)

Disclosure of Proxy Votes

Creso Pharma Limited

General Meeting

Tuesday, 16 October 2018



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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
1 Issue of Consideration Shares and Performance Shares for Colombian acquisition	S	18,163,890	17,833,684	167,183	17,616	163,023	n/a	n/a	n/a
2 Adoption of Incentive Option plan	S	1,991,734	1,513,940	314,771	39,772	163,023	n/a	n/a	n/a

