



## **ASX Announcement**

11 December 2017

### **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 11 December 2017 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

Creso Pharma Limited  
Monday, 11 December 2017

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 Issue of Shares on Exchange of Exchangeable Shares	S	21,108,878	20,659,096	134,822	82,749	314,960	n/a	n/a	n/a
02 Ratification of Prior Issue – Options to Consultants – 27 July 2017	S	21,151,627	20,627,315	209,452	40,000	314,860	n/a	n/a	n/a
03 Ratification of Prior Issue – Facilitation Fee Shares	S	21,140,627	20,623,479	200,928	51,000	316,220	n/a	n/a	n/a
04 Ratification of Prior Issue – Options to Consultants – 13 October 2017	S	21,130,127	20,586,143	227,764	61,500	316,220	n/a	n/a	n/a
05 Ratification of Prior Issue – Consultancy Shares	S	21,124,626	20,574,991	233,415	67,001	316,220	n/a	n/a	n/a

