



ASX Announcement

31 May 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 Annual General Meeting of shareholders held on 31 May 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

2018 Annual General Meeting

Thursday, 31 May 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
01 Adoption of Remuneration Report	S	5,482,872	4,478,104	432,939	68,532	571,829	n/a	n/a	n/a
02 Re-election of Mr Boaz Wachtel as a Director	S	20,455,614	19,790,387	102,279	145,791	562,948	n/a	n/a	n/a
03 Re-election of Dr James Ellingford as a Director	S	20,439,240	19,754,424	112,027	162,165	572,789	n/a	n/a	n/a
04 Ratification of Prior Issue of Placement Shares	S	17,556,113	16,877,151	429,883	166,772	249,079	n/a	n/a	n/a
05 Ratification of Prior Issue of Placement Shares	S	17,518,363	16,837,808	429,111	204,522	251,444	n/a	n/a	n/a
06 Ratification of Prior Issue of Shares – Capital Raising and Corporate Advisory Fees	S	17,822,045	16,719,492	546,827	194,475	555,726	n/a	n/a	n/a

