



ASX Announcement

27 July 2017

Results of General Meeting

In accordance with Listing Rule 3.13.2, Creso Pharma Limited (ASX: CPH) confirms that all resolutions put to the General Meeting of shareholders held on 27 July 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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Disclosure of Proxy Votes

Creso Pharma Limited

Creso Pharma Limited GM Thursday 27 July 2017 @ 9am (EST)

Thursday, 27 July 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 Ratification of Prior Issue of Placement Shares	S	21,413,153	20,830,961	222,182	40,721	360,010	n/a	n/a	n/a
02 Ratification of Prior Issue of Advisor Shares	S	21,417,343	20,752,297	222,428	36,531	442,618	n/a	n/a	n/a
03 Ratification of Prior Issue of Placement Shares	S	21,414,353	20,847,438	220,238	39,521	346,677	n/a	n/a	n/a
04 Issue of Performance Rights to Related Party – Boaz Wachtel	S	14,626,006	13,884,429	400,128	27,868	341,449	n/a	n/a	n/a
05 Issue of Performance Rights to Related Party – Miri Halperin Wernli	S	13,166,606	12,425,029	400,128	37,268	341,449	n/a	n/a	n/a
06 Issue of Performance Rights to Related Party – Adam Blumenthal	S	17,416,606	16,657,108	412,128	37,268	347,370	n/a	n/a	n/a
07 Issue of Performance Rights to Related Party – James Ellingford	S	20,416,606	19,654,308	414,928	37,268	347,370	n/a	n/a	n/a
08 Issue of Performance Rights to Related Party Consultant	S	13,172,306	12,313,153	424,798	8,281,568	434,355	n/a	n/a	n/a
09 Issue of Advisor Options to Asenna Wealth	S	21,421,806	20,597,556	389,895	32,068	434,355	n/a	n/a	n/a

