



14 November 2005

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

Results of Annual General Meeting

PharmAust Limited (ASX: PAA) today held its Annual General Meeting at 71 Division Street, Welshpool, W.A.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adopt Remuneration Report	824,162	150,000	40,000	nil
2	Re-election of Paul D'Sylva	974,162	nil	40,000	nil
3	Re-election of John Thompson	824,162	150,000	40,000	nil
4	Re-election of Wayne Best	974,162	nil	40,000	nil
5	Selection Capital Reduction	1,013,862	300	nil	nil
6	Grant of Options to Bryant McLarty	823,862	190,300	nil	nil
7	Grant of Options to Paul D'Sylva	973,862	40,300	nil	nil
8	Grant of Options to Wayne Best	823,862	190,300	nil	nil
9	Grant of Options to John Moursoundis	973,862	40,300	nil	nil
10	Grant of Options to Winton Willesee	973,862	40,300	nil	nil
11	Adoption of Employee Share Scheme	974,162	40,000	nil	nil
12	Adoption of New Constitution	974,162	nil	40,000	nil

A handwritten signature in black ink, appearing to be "Winton Willesee", with a long horizontal flourish extending to the right.

Winton Willesee
Company Secretary
PharmAust Limited