



3 December, 2007

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

Results of Annual General Meeting

PharmAust Limited (ASX: PAA) held an Annual General Meeting of Members at Cliftons Conference/Seminar Facilities, Ground Floor, Parmelia House, 191 St Georges Terrace, Perth, W.A. on Friday 30 November 2007.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in black ink, appearing to be "S. Wright", written in a cursive style.

Sam Wright
Company Secretary

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
104,943,272	444,414	355,000	6,045,618

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Director - Mr Simon Owen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
105,132,312	626,260	10,000	6,045,618

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
106,338,435	68,197,142	10,000

3 Re-election of Director - Mr Henry Gulev

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
105,087,312	671,260	10,000	6,045,618

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
106,283,435	68,252,142	10,000

4 Re-election of Director - Mr Bryant McLarty

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
105,277,312	426,260	65,000	6,045,618

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
106,473,435	68,007,142	65,000

5 Election of Director - Mr Nicholas Stretch

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,766,492	103,867,080	135,000	6,045,618

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
69,347,374	105,063,203	135,000

6 Election of Director - Mr Terence Hyndes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
1,666,492	103,867,080	235,000	6,045,618

The motion was not carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
69,247,374	105,063,203	235,000

7 Ratification of Placement to CAMOFI Master LDC

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
105,012,972	459,414	270,300	6,071,504

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
106,234,981	68,040,296	270,300