



11 June, 2008

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF GENERAL MEETING

PharmAust Limited (ASX: PAA) today held a General Meeting of Shareholders at Cliftons Conference/Seminar Facilities, Cnr William Street & St Georges Terrace, Perth, Western Australia.

Resolution 1: Approve Sale of Commonwealth Biotechnologies Inc

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

In Favour	Against	Abstention	Proxy's discretion
77,504,897	60,534	5,994	6,768,589

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

Yours sincerely,

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

Sam Wright
Company Secretary