



*ASX Limited  
Market Announcements Office*

## **2017 Annual General Meeting Results**

**31 May 2017, Melbourne:** In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Phosphagenics Limited (ASX: POH; OTCQX: PPGNY) advises that the details of the resolutions and the proxies and votes received in respect of each resolution at its Annual General Meeting today are set out in the attached proxy and voting summary.

### **Enquiries**

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### **About Phosphagenics**

Phosphagenics Limited is focused on developing and commercialising innovative Human Health, Animal Health and Personal Care products using its proprietary drug delivery system called TPM<sup>®</sup> (Targeted Penetration Matrix). TPM<sup>®</sup> is derived from Vitamin E using a unique, proprietary and patented process and has been proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Amongst its major projects, Phosphagenics is developing TPM<sup>®</sup> enhanced patches, gels and injectable products for the human health market and is also developing TPM<sup>®</sup> to enhance the feed efficiency and health of livestock.

Phosphagenics' shares are listed on the Australian Securities Exchange (POH) and its ADR – Level 1 program in the US is with The Bank of New York Mellon (PPGNY).

[www.phosphagenics.com](http://www.phosphagenics.com)

**Phosphagenics Limited  
Annual General Meeting  
Wednesday, 31 May 2017  
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
3 Adoption of the Remuneration Report	Ordinary	266,015,272 70.09%	35,668,824 9.40%	77,820,588 20.51%	2,627,614	291,482,368 72.27%	111,818,760 27.73%	2,644,284	Carried - First Strike
4 Approval of Phosphagenics Employee Equity Incentive Plan	Ordinary	231,821,016 61.05%	69,688,961 18.35%	78,249,460 20.60%	2,383,144	The resolution was carried on a show of hands			Carried
5 Approval of Issue of Options to Dr Ross Murdoch	Ordinary	242,316,416 63.94%	58,797,000 15.52%	77,802,338 20.54%	3,226,827	The resolution was carried on a show of hands			Carried
6 Approval of Issue of Options to Dr Greg Collier	Ordinary	242,140,627 63.90%	59,002,789 15.57%	77,802,338 20.53%	3,196,827	The resolution was carried on a show of hands			Carried
7 Approval of Issue of Options to Mr Peter Lankau	Ordinary	203,072,609 53.59%	97,921,837 25.84%	77,951,308 20.57%	3,196,827	The resolution was carried on a show of hands			Carried
9 Approval of Issue of Options to Mr David Segal	Ordinary	231,867,127 60.87%	71,296,439 18.71%	77,802,338 20.42%	1,176,677	The resolution was carried on a show of hands			Carried
10 Ratification of previous issue of Options under the Phosphagenics Employee Equity Incentive Plan	Ordinary	232,833,325 61.39%	68,341,000 18.01%	78,130,381 20.60%	2,783,375	The resolution was carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.