



*ASX Limited
Market Announcements Office*

Notification of AGM Date

28 March 2018, Melbourne: Phosphagenics Limited (ASX: POH, OTCQX: PPGNY), advises that the Company's 2018 Annual General Meeting of Shareholders will be held on Friday, 25 May 2018, commencing at 9:30 am (Melbourne time) at the Oliphant Auditorium at the National Centre for Synchrotron Science, 800 Blackburn Road, Clayton.

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[®] (Tocopheryl Phosphate Mixture). TPM[®] 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[®] enhanced patches, gels and injectable products for the human health market and is also developing TPM[®] 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

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