



*ASX Limited  
Market Announcements Office*

## **2018 Annual General Meeting Results**

**25 May 2018, 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> (Tocopheryl Phosphate Mixture). 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**  
**2018 Annual General Meeting**  
**Friday, 25 May 2018**  
**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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Dr Greg Collier	Ordinary	424,060,895 85.69%	4,336,904 0.88%	66,471,572 13.43%	1,519,872	Carried on a show of hands			Carried
3 Adoption of the Remuneration Report	Ordinary	393,957,357 83.06%	13,972,137 2.95%	66,380,822 13.99%	1,886,146	Carried on a show of hands			Carried
4 Conditional Resolution to Hold a Spill Meeting	Ordinary	50,131,913 10.82%	343,913,432 74.20%	69,408,642 14.98%	12,742,475	Not Applicable			Not Applicable

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