



Manager, Company Announcements  
ASX Limited  
Rialto Towers  
Level 45, 525 Collins Street  
MELBOURNE VIC 3000

9 November 2012

Via E-Lodgement

Dear Sir/Madam

**MAYNE PHARMA GROUP LIMITED RESULTS OF 2012 ANNUAL GENERAL MEETING**

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 read "M. Cansdale".

Mark Cansdale  
Chief Financial Officer and Company Secretary

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**Mayne Pharma Group Limited**

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## **MAYNE PHARMA GROUP LIMITED – PROXY SUMMARY**

2012 Annual General Meeting

### **Resolution 1: Re-election of Mr Roger Corbett, AO as a Director of the Company**

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

For	Against	Abstain	Proxy's discretion
137,528,639	27,752,312	3,000	8,562,372

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

### **Resolution 2: Re-election of the Hon. Ronald Best as a Director of the Company**

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

For	Against	Abstain	Proxy's discretion
160,799,537	4,481,414	3,000	8,562,372

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

### **Resolution 3: Election of Mr Phillip Hodges as a Director of the Company**

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

For	Against	Abstain	Proxy's discretion
161,161,959	4,026,992	53,000	8,604,372

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

### **Resolution 4: Remuneration Report (non binding advisory vote)**

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

For	Against	Abstain	Proxy's discretion
125,479,697	11,444,359	1,486,426	8,562,372

The motion was carried on a show of hands

### **Resolution 5: Approval of the Company's Employee Share Option Plan**

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

For	Against	Abstain	Proxy's discretion
129,053,697	8,063,630	1,280,495	8,575,032

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

**Resolution 6: Ratification of placement announced on 4 October 2012**

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

For	Against	Abstain	Proxy's discretion
98,228,413	1,361,020	89,000	9,099,179

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

**Resolution 7: Approval of placement to certain Metrics, Inc. shareholders and Institutional Investors**

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

For	Against	Abstain	Proxy's discretion
95,219,127	4,409,306	50,000	9,099,179

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

**Resolution 8: Approval of placement to a director, Mr Bruce Mathieson and/or his nominees**

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

For	Against	Abstain	Proxy's discretion
132,371,576	4,746,712	1,329,759	8,575,032

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

**Resolution 9: Approval of placement to a director, Mr Scott Richards and/or his nominees**

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

For	Against	Abstain	Proxy's discretion
162,398,667	1,542,865	1,329,759	8,575,032

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

**Resolution 10: Approval of placement to a director, Mr Roger Corbett, AO and/or his nominees**

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

For	Against	Abstain	Proxy's discretion
158,941,314	5,000,218	1,329,759	8,575,032

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

**Resolution 11: Approval of potential issue of shares under Additional Retail Offer**

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

For	Against	Abstain	Proxy's discretion
154,966,527	1,379,038	1,331,285	8,551,551

The motion was withdrawn.