

9 May 2017

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Cyclopharm Ltd
ABN 74 116 931 250
Unit 4, 1 The Crescent
Kingsgrove NSW 2208 Australia
T 61 2 9541 0411
F 61 2 9543 0960
www.cyclopharm.com.au

Results of Annual General Meeting on 9 May 2017

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 below.

Item 1 – Remuneration Report

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

In favour	Against	Abstain	Proxy's discretion
40,875,490	9,583	-	-

This resolution was passed on a show of hands.

Item 2 – Re-Election of Mr David Heaney

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

In favour	Against	Abstain	Proxy's discretion
40,885,073	-	-	-

This resolution was passed on a show of hands.



Item 3 – Election of Mr Tom McDonald

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

In favour	Against	Abstain	Proxy’s discretion
40,885,073	-	-	-

This resolution was passed on a show of hands.

Item 4 – Share Buy-back

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

In favour	Against	Abstain	Proxy’s discretion
33,229,371	7,655,702	-	-

This resolution was passed on a show of hands.

Item 5 – Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors

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

In favour	Against	Abstain	Proxy’s discretion
40,875,490	9,583	-	-

This resolution was passed on a show of hands.

James McBryer
Managing Director and Company Secretary

For more information, please contact:

Mr James McBryer
Managing Director, CEO and Company Secretary
Cyclopharm Limited
T: +61 (02) 9541 0411
M:+61 (0) 0418 967 073