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23 November 2021

Manager, Company Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Via E-Lodgement

Dear Sir/Madam

Mayne Pharma Group Limited
Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the results of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

All resolutions were approved.

Yours faithfully,
Mayne Pharma Group Limited



Authorised for release by
Laura Loftus
Company Secretary

mayne pharma

Mayne Pharma Group Limited
ABN 76 115 832 963
maynepharma.com

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1538 Main North Road, Salisbury South, SA 5106 Australia
PO Box 700, Salisbury, SA 5108 Australia

MAYNE PHARMA GROUP LIMITED
2021 Annual General Meeting
Tuesday, 23 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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**
Resolution 1 Re-election of Mr Frank Condella	Ordinary	668,784,340 97.23%	8,578,632 1.24%	10,517,069 1.53%	1,862,798	679,973,939 98.75%	8,578,632 1.25%	1,895,886	Carried
Resolution 2 Re-election of Mr Ian Scholes	Ordinary	604,564,439 87.94%	72,944,537 10.61%	10,008,763 1.45%	2,225,100	615,245,732 89.40%	72,944,537 10.60%	2,258,188	Carried
Resolution 3 Re-election of Mr Patrick Blake	Ordinary	667,892,609 97.40%	7,276,858 1.06%	10,548,915 1.54%	2,226,881	678,693,744 98.88%	7,697,168 1.12%	2,259,969	Carried
Resolution 4 Election of Dr Carolyn Myers	Ordinary	672,278,389 97.74%	5,081,570 0.74%	10,503,369 1.52%	1,879,511	683,454,288 99.26%	5,081,570 0.74%	1,912,599	Carried
Resolution 5 Adoption of Remuneration Report	Ordinary	509,605,761 90.25%	45,024,341 7.98%	10,020,770 1.77%	10,020,368	520,219,991 92.02%	45,119,067 7.98%	10,059,438	Carried
Resolution 6 Issue of Performance Rights under the Employee Performance Rights and Option Plan (PROP) to the Chief Executive Officer and Managing Director	Ordinary	612,809,978 89.87%	59,192,599 8.68%	9,842,392 1.45%	7,393,974	623,218,830 91.31%	59,314,325 8.69%	7,433,044	Carried

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

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