



## Market Release

5 August 2016

## 2016 Annual Meeting Results

At AFT Pharmaceuticals Limited's (NZX:AFT/ASX:AFP) Annual Meeting in Auckland today shareholders were asked to vote on three resolutions, all of which were supported by the Board. All resolutions were decided by poll.

The ordinary resolutions passed by shareholders today were:

1. That the directors are authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor.
2. That Mr Jon Lamb is re-elected as a director of AFT.
3. That Dr John (Doug) Wilson is re-elected as a director of AFT.

Details of the total number of votes cast in person or by a proxy holder on a poll are:

| Resolution                 | For                     | Against          | Abstain |
|----------------------------|-------------------------|------------------|---------|
| Fix auditors' remuneration | 91,550,270<br>(100.00%) | 1,422<br>(0.00%) | -       |
| Re-elect Mr Lamb           | 91,550,270<br>(100.00%) | 1,422<br>(0.00%) | -       |
| Re-elect Dr Wilson         | 91,551,692<br>(100.00%) | 0<br>(0.00%)     | -       |

ENDS

### For investor relations queries please contact:

Malcolm Tubby  
Chief Financial Officer  
AFT Pharmaceuticals Ltd  
Phone: +64 9 488 0232 (x703)  
Mobile: +64 21 36 88 69  
Email: Malcolm@aftpharm.com