

Market Release

3 August 2018

2018 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 and passed by shareholders.

The ordinary resolutions passed by shareholders today were:

1. That the directors are authorised to fix the fees and expenses of Deloitte as auditor for the 2019 financial year.
2. That Mr David Flacks be re-elected as a director of AFT.
3. That Dr James (Jim) Burns be 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 auditor's remuneration	89,400,430 100.00%	- -	1,141 -
Re-elect Mr Flacks	89,390,185 99.99%	10,245 0.01%	1,141 -
Re-elect Dr Burns	89,400,430 100.00%	- -	1,141 -

ENDS

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