



Market Release

4 August 2017

2017 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 PricewaterhouseCoopers as auditor for the 2018 financial year.
2. That Mrs Marree Atkinson be re-elected as a director of AFT.
3. That Mr Nathan (Nate) Hukill 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 auditors' remuneration	91,086,261 (100.00%)	-	-
Re-elect Mrs Atkinson	91,084,670 (100.00%)	1,591 (0.00%)	-
Re-elect Mr Hukill	91,084,670 (100.00%)	1,591 (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: investor.relations@aftpharm.com

