

ASX Release

Anatara Annual General Meeting Results

BRISBANE & MELBOURNE, 12 November 2018: Anatara Lifesciences (ASX: ANR) is pleased to announce the following results from the Annual General Meeting held on 12 November 2018.

At today's Annual General Meeting all Resolutions put to Shareholders were passed on a show of hands.

Details of the Proxy Votes are attached.



STEPHEN DENARO
COMPANY SECRETARY

**Anatara Lifesciences Limited
2018 Annual General Meeting
Monday, 12 November 2018
Voting Results**

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

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
1 Directors' Remuneration Report	Ordinary	7,511,056	734,780	61,356	53,000	Carried on a show of hands.			Carried
2 Election of Ms Sue MacLeman as Director	Ordinary	19,933,480	210,000	61,356	206,000	Carried on a show of hands.			Carried
3 Election of Dr Jane Ryan as Director	Ordinary	19,931,110	212,370	61,356	206,000	Carried on a show of hands.			Carried

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