



ASX ANNOUNCEMENT

7 SEPTEMBER, 2004

**AUSTRALIAN PHARMACEUTICAL INDUSTRIES
LIMITED**

At the Annual General Meeting of Australian Pharmaceutical Industries Limited ('API') the shareholders approved the following resolutions:

	Votes For (Inclusive of Proxies)	Votes Against (Inclusive of Proxies)
▪ the re-election of Mr David J Fairfull as a director	120,846,716	1,050,967
▪ the re-election of Mr Barry A Frost as a director	120,967,908	1,031,153
▪ the re-election of Mr Robert D Millner as a director	120,986,133	939,564

For further information contact
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