



19 January 2010

Company Announcements Office
Australian Securities Exchange
Level 4
Securities Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Re: Results of 2009 Annual General Meeting
Australian Pharmaceutical Industries Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, which appears to read 'P. Sanguinetti', is positioned below the 'Yours faithfully' text.

Peter Sanguinetti
Company Secretary



**Australian Pharmaceutical Industries Limited
Annual General Meeting**

**Proxy Summary
19 January 2010**

2. To adopt the Remuneration Report for the year ended 31 August 2009

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
270,204,941	2,775,878	674,248	1,809,384

3 To re-elect Dr Michael Wooldridge as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
271,270,067	2,369,660	22,795	1,801,929

The motion was carried on a show of hands as an ordinary resolution.

4 To re-elect Mr Robert Millner as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
263,345,316	10,279,655	37,331	1,802,149

The motion was carried on a show of hands as an ordinary resolution.

5 To adopt a new Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
272,720,771	344,747	271,732	2,127,201

The motion was carried on a show of hands as a special resolution.