

17 January 2012

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

Dear Sir/Madam

**Re: Australian Pharmaceutical Industries Limited
Results of 2011 Annual General Meeting
Auditor Question List and answers**

In accordance with ASX Listing Rules and the Corporations Act, we advise details of the resolutions, proxies received and/or poll votes in respect of each resolution in the attached summary.

A question list submitted by a shareholder to the auditor was made available to members before the start of the AGM. In addition written responses by the auditor to those questions were tabled and were made available to members after the close of the AGM.

If any shareholders would like a copy of the question list and written answers, please contact the undersigned on peter.sanguinetti@api.net.au or make a request in writing at one of the addresses below.

Yours faithfully



Peter Sanguinetti
Company Secretary

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**AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED
2011 ANNUAL GENERAL MEETING HELD 17 JANUARY 2012**

Voting and Proxy summary

2. To adopt the Remuneration Report for the year ended 31 August 2011

A Poll was conducted on this motion. The results of the poll were as follows:

Votes In favour: 212,435,332 (% of votes 64.05%)
Votes Against: 119,239,932 (% of votes 35.95%)
Abstain: 1,720,265

The motion was defeated.

3. To re-elect Mr Peter Robinson as a Director

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

In favour: 209,743,523
Against: 117,791,231
Open - usable: 2,992,065
Abstain: 1,628,046

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

4. To re-elect Ms Lee Ausburn as a Director

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

In favour: 210,275,896
Against: 117,069,815
Open - usable: 2,992,396
Abstain: 1,816,758

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

**5. Grant of Performance Rights to Mr Stephen Roche,
Managing Director and Chief Executive Officer**

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

In favour: 206,254,415
Against: 121,400,593
Open -usable: 4,019,644
Abstain: 948,888

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