



28 September 2006

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2006 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 are set out in the attached proxy summary

Yours faithfully

**Mr Chris Gardoll**  
Company Secretary

**1 To Approve the Remuneration Report (Non-Binding)**

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

In Favour	Against	Abstention	Proxy's discretion
44,403,525	6,313,669	2,301,462	59,637,933

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

**2 To re-elect Mr Barry Frost 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
48,704,317	4,000,543	630,599	59,321,130

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

**3 To re-elect Mr David Fairfull 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
25,361,509	27,301,560	646,823	59,346,697

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

**4 To elect Dr Michael R 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
49,293,348	3,410,248	619,147	59,333,846

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

5 To elect Mr Stephen P Roche as a Director

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
48,564,426	4,103,335	629,802	59,359,026

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