



ASX ANNOUNCEMENT

28 September, 2005

AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED

Results of Annual General Meeting

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 below:

PROXY SUMMARY

2 To re-elect Mr P R Robinson 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
48,681,334	4,103,784	28,760	59,859,969

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

3 To elect Mr J W Murphy 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
52,481,569	257,202	73,558	59,861,518

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

4 To approve the Grant of Performance Rights to the Managing Director

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

In Favour	Against	Abstention	Proxy's discretion
36,780,229	3,498,582	1,181,222	58,516,660

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