

**The Australian Stock Exchange Limited
Companies Announcements Office
SYDNEY**

15 May 2009

RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS

Dear sirs,

This is to advise that all resolutions on the agenda for the general meeting held on 15 May 2009 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

Resolution 1: Approval to amend the terms of Convertible Note Deed

FOR	32,052,193
AGAINST	971,052
OPEN USABLE	366,217
ABSTAIN	NIL

Resolution 2: Conversion of Convertible Notes.

FOR	36,036,193
AGAINST	737,052
OPEN USABLE	366,217
ABSTAIN	250,000

Yours truly,



Ashok Jairath
Company Secretary

Probiomics Limited

Probiomics has proprietary ownership of a unique probiotic strain – PCC®

PCC® has been clinically proved to have superior qualities to other probiotic strains – particularly in promoting systemic immune response.

Probiomics' commercial objective is to earn royalties from licensing PCC® to distribution companies selling products in global markets.

CONTACTS

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