

Probiomics Limited  
ABN 97 084 464 193

Suite 1 A, Level 2  
802 Pacific Highway  
Gordon NSW 2072

P: +61 2 9844 5422  
F: +61 2 9844 5445  
W: [www.probiomics.com.au](http://www.probiomics.com.au)

**The Australian Securities Exchange Limited  
Companies Announcement Office  
SYDNEY**

**16 March, 2012**

**RESULT OF RESOLUTION PROPOSED AND CONSIDERED AT GENERAL MEETING**

Dear Sir or Madam,

This announcement is to advise that the resolution on the agenda for the general meeting of Probiomics Limited (Code: PCC) (**Probiomics**) held at 11.00 a.m. on 16 March 2012 (**Meeting**) was passed by the shareholders of Probiomics as set out below.

**Resolution: Issue of Probiomics Performance Executive Options to David Radford**

The resolution was carried unanimously on show of hands.

Proxies received for the Resolution were as follows:

FOR:	31,630,108
AGAINST:	643,026
OPEN USABLE:	332,900
OPEN CONDITIONAL:	53,918
OPEN UNUSABLE:	108,306
ABSTAIN:	Nil

Yours faithfully



Ashok Jairath  
Company Secretary