

The Australian Stock Exchange Limited,  
Companies Announcements Office  
SYDNEY  
Via: asxonline  
29th November 2006

## RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS

Dear sirs,

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

Proxies received for each resolution were as follows:-

### RESOLUTION 1 – Re-election of Prof Ron Penny AO

FOR	14,566,411
AGAINST	185,691
OPEN USABLE	1,055,900
ABSTAIN	15,767

### RESOLUTION 2 – Adoption of remuneration policy

FOR	14,061,088
AGAINST	737,680
OPEN USABLE	1,052,900
ABSTAIN	4,667

### RESOLUTION 3.1 – Issue of options to director Mr Bryan Gardiner

FOR	13,823,673
AGAINST	847,762
OPEN USABLE	252,972
OPEN CONDITIONAL	18,500
OPEN UNUSABLE	784,428
ABSTAIN	129,000

### RESOLUTION 3.2 – Issue of options to director Mr Patrick Ford

FOR	10,359,007
AGAINST	4,312,428
OPEN USABLE	252,972
OPEN CONDITIONAL	18,500
OPEN UNUSABLE	784,428
ABSTAIN	129,000

**Probiomics Limited**  
(formally VRI BioMedical Limited)

Probiomics Limited  
ACN 084 464 193 ABN 97 084 464 193  
Suite G09, 1 Central Avenue, Australian Technology Park, Eveleigh, Sydney NSW 1430, Australia  
Phone: +61 2 9209 4268 Fax: +61 2 9209 4256

**RESOLUTION 3.3 – Issue of options to director Professor Ron Penny AO**

FOR	13,908,923
AGAINST	766,512
OPEN USABLE	252,972
OPEN CONDITIONAL	18,500
OPEN UNUSABLE	784,428
ABSTAIN	125,000

Yours sincerely,



Paul B Magoffin  
Company Secretary