

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

**27 November 2008**

## **RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS**

Dear sirs,

This is to advise that all resolutions on the agenda for the annual general meeting held on 26 November 2008 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

### Resolution 1: Ratification of issue of shares

FOR	24,219,202
AGAINST	1,721,188
OPEN USABLE	302,750
OPEN CONDITIONAL	64,167
OPEN –UNUSABLE	1,154,762
ABSTAIN	19,315
EXCLUDED	11,231,657

### Resolution 2: Election of Directors.

#### 2.1 Election of Mr Simon O'Loughlin

FOR	36,933,533
AGAINST	197,497
OPEN USABLE	1,471,679
ABSTAIN	110,332

## 2.2 : Election of Simon Taylor

FOR	36,866,200
AGAINST	331,496
OPEN USABLE	1,471,679
ABSTAIN	43,666

## Resolution 3: Remuneration Policy of the Company:

FOR	34,517,034
AGAINST	2,500,346
OPEN USABLE	1,411,679
ABSTAIN	283,982

## Resolution 4: Allotment and Issue of Shares for Working Capital

FOR	36,516,068
AGAINST	591,248
OPEN USABLE	1,471,679
ABSTAIN	134,046

## Resolution 5: Issue of Options to Directors

### 5.1 Issue of Options to Mr Patrick Ford

FOR	31,602,617
AGAINST	5,392,699
OPEN USABLE	302,750
OPEN CONDITIONAL	64,167
OPEN UNUSABLE	1,044,762
ABSTAIN	306,046

### 5.2 Issue of Options to Mr Simon O'Loughlin

FOR	31,602,617
AGAINST	5,655,079
OPEN USABLE	302,750
OPEN CONDITIONAL	64,167
OPEN UNUSABLE	1,044,762
ABSTAIN	43,666

### 5.3 Issue of Options to Mr Simon Taylor

FOR	31,602,617
AGAINST	5,405,079
OPEN USABLE	302,750
OPEN CONDITIONAL	64,167
OPEN UNUSABLE	1,044,762
ABSTAIN	293,666

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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