



23 November 2017

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir

**Results of Annual General Meeting  
Probiotec Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the resolutions, and the proxies received in respect of each resolution are set out in the attached summary.

Yours Sincerely

**Jared Stringer**  
Company Secretary

**1 Adoption of Remuneration Report**

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
21,640,493	3,198,434	3,805,021	1,553,151

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

**2 Retirement and re-election of Director – Mr Geoffrey Pearce**

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
27,476,113	1,151,751	-	1,569,235

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

**3 Retirement and re-election of Director – Mr Greg Lan**

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
27,376,946	1,250,918	-	1,569,235

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

**4 Election of Director – Mr Alexander Beard**

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
27,826,684	801,180	-	1,569,235

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

**5 Subsequent approval of an issue of ordinary shares**

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
19,603,786	1,258,644	7,765,434	1,569,235

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



## 6 Approval of Probiotec Executive Option Plan

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
22,845,294	1,997,233	3,804,421	1,550,151

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

## 7 Grant of Options to the Chief Executive Officer

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
22,845,294	2,000,233	3,801,421	1,550,151

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

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### About Probiotec

Probiotec Limited is a brand owner, manufacturer, marketer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines and specialty ingredients. The company owns four manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec for both its own products and on behalf of others, including major international pharmaceutical companies.

Further details about Probiotec are available at [www.probiotec.com.au](http://www.probiotec.com.au)

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For further information contact:

Mr Wes Stringer, Managing Director  
(03) 9278 7555