



23 January 2018

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir

**Results of Extraordinary General Meeting  
Probiotec Limited**

In accordance with Section 251AA(2) 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



## Probiotec Limited - Extraordinary General Meeting

Proxy & Results Summary  
23 January 2018

### 1 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
19,823,419	1,469,894	3,134,398	899,321

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

### 2 Grant of Options to the Chief Executive Officer – Mr Wesley Stringer

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
19,786,325	1,473,727	3,167,659	899,321

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

### 3 Share Buy-Back Program

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
24,250,386	163,980	6,000	906,666

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 two 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