



24 October 2019

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
32,298,647	315,490	6,601,152	1,325,807

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

2 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
38,926,381	8,108	280,800	1,325,807

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

3 Approval of 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
31,242,435	1,382,702	6,590,152	1,325,807

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

4 Issue of Shares and Provision of Loan 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
35,826,949	1,394,152	1,994,188	1,325,807

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

5 Approval of Financial Assistance

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
38,874,062	326,473	0	1,340,561

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



About Probiotec

Probiotec Limited is a manufacturer, packer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines and consumer health products. The company owns three manufacturing facilities across Australia. Products are manufactured by Probiotec on behalf of a range of clients, including major international pharmaceutical companies.

Further details about Probiotec are available at www.probiotec.com.au

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For further information contact:

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