



27 October 2020

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



## Probiotec Limited - Annual General Meeting

Proxy & Results Summary  
27 October 2020

### 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
35,346,066	77,100	7,787,152	23,000

The motion was carried via poll.

### 2 Retirement and re-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
43,188,485	20,500	1,333	23,000

The motion was carried via poll.

### 3 Re-election of Director – Mr Jonathan Wenig

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
43,184,075	20,500	5,833	23,000

The motion was carried via poll.

### 4 Issue 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
34,709,293	699,576	34,784	23,000

The motion was carried via poll.

#### 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 in Australia and distributes its products both domestically and internationally. 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](http://www.probiotec.com.au)

Authorised for release by the board of directors.

For further information contact:

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