



Proteomics International

LABORATORIES LTD

ASX Release
28 January 2021

ASX code: PIQ

Results of Extraordinary General Meeting

Proteomics International Laboratories Ltd (Proteomics International; ASX: PIQ) is pleased to advise that all resolutions considered at the Extraordinary General Meeting of the Company held earlier today were passed by poll.

The results of the Extraordinary General Meeting are set out in the attached document.

Authorised by the Board Proteomics International Laboratories Ltd (ASX:PIQ).

ENDS

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Results of Meeting

Name of entity

Proteomics International Laboratories Ltd

ABN/ACN/ARSN/ARBN

169 979 971

Meeting type

Extraordinary General Meeting

Date of meeting

Thursday, 28 January 2021

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Ratification of Prior Issue – Shares under Placement	Ordinary	Passed	Poll	29,148,722 99.33%	196,001 0.67%	4,950 N/A	26,208,884 92.10%	196,001 0.69%	2,004,713 7.04%	48,125 0.17%	2,052,838 7.21%	4,950 N/A
2	Approval of Issue of Options to Euroz Hartleys	Ordinary	Passed	Poll	30,383,192 99.36%	196,001 0.64%	6,700 N/A	27,443,354 92.43%	196,001 0.66%	2,004,713 6.75%	48,125 0.16%	2,052,838 6.91%	6,700 N/A
3	Approval of Issue of Options to Candour Advisory	Ordinary	Passed	Poll	30,399,442 99.31%	211,001 0.69%	6,700 N/A	27,459,604 92.38%	211,001 0.71%	2,004,713 6.74%	48,125 0.16%	2,052,838 6.91%	6,700 N/A

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.