



# Proteomics International

LABORATORIES LTD

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## Results of Annual General Meeting

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

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

Authorised by Dr Richard Lipscombe (Managing Director) and Mr Neville Gardiner (Non-Executive Chairman) on behalf of the Board of PIQ.

ENDS

### **About Proteomics International Laboratories (PILL) ([www.proteomicsinternational.com](http://www.proteomicsinternational.com))**

Proteomics International (Perth, Western Australia) is a wholly owned subsidiary and trading name of PILL (ASX: PIQ), a medical technology company at the forefront of predictive diagnostics and bio-analytical services. The Company specialises in the area of proteomics – the industrial scale study of the structure and function of proteins. Proteomics International's mission is to improve the quality of lives by the creation and application of innovative tools that enable the improved treatment of disease.

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# Disclosure of Proxy Votes

## PROTEOMICS INTERNATIONAL LABORATORIES LTD

Annual General Meeting

Thursday, 24 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non-Binding Resolution to Adopt Remuneration Report	P	16,621,013	12,529,520 75.38%	114,930 0.69%	79,300	3,976,563 23.92%	16,359,483 99.30%	114,930 0.70%	79,300
2 Re-election of Director – Dr Robyn Elliott	P	34,937,163	30,956,400 88.61%	4,200 0.01%	28,854	3,976,563 11.38%	41,260,415 99.99%	4,200 0.01%	39,380
3 Re-election of Director – Mr Neville Gardiner	P	34,937,163	30,956,400 88.61%	4,200 0.01%	28,854	3,976,563 11.38%	41,270,941 99.99%	4,200 0.01%	28,854
4 Re-election of Director – Mr Paul House	P	34,937,163	30,960,600 88.62%	0 0.00%	28,854	3,976,563 11.38%	40,356,277 100.00%	0 0.00%	947,718
5 Approval of Issue of Director C and D Options to Director – Dr Robyn Elliott	P	31,098,629	30,374,069 97.67%	602,085 1.94%	3,867,388	122,475 0.39%	36,823,996 98.39%	602,085 1.61%	3,877,914
6 Approval of Issue of Director C and D Options to Director – Mr Neville Gardiner	P	31,088,629	30,377,153 97.71%	589,001 1.89%	3,877,388	122,475 0.39%	36,837,606 98.43%	589,001 1.57%	3,877,388
7 Ratification of Prior Issue of Tranche 1 Placement Shares	P	28,178,475	23,846,618 84.63%	351,419 1.25%	2,132,813	3,980,438 14.13%	31,272,339 98.89%	351,419 1.11%	4,952,008



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to issue Tranche 2 Placement Shares to Mr Neville Gardiner	P	34,943,817	34,348,893 98.30%	452,449 1.29%	22,200	142,475 0.41%	40,828,386 98.90%	452,449 1.10%	23,160
9 Approval to issue Tranche 2 Placement Shares to Mr Paul House	P	34,943,817	34,371,393 98.36%	449,949 1.29%	22,200	122,475 0.35%	39,912,022 98.89%	449,949 1.11%	942,024
10 Approval to issue Tranche 2 Placement Shares to Mr Roger Moore	P	34,026,817	33,454,393 98.32%	449,949 1.32%	22,200	122,475 0.36%	39,913,886 98.89%	449,949 1.11%	23,160
11 Adoption of Incentive Performance Rights Plan	P	31,005,529	30,451,213 98.21%	412,941 1.33%	3,960,488	141,375 0.46%	33,528,727 98.78%	412,941 1.22%	4,506,151
12 Replacement of Constitution	P	30,906,029	30,337,424 98.16%	447,230 1.45%	4,059,988	121,375 0.39%	36,796,777 98.80%	447,230 1.20%	4,059,988

