



Proteomics International

LABORATORIES LTD

ASX Release
17 August 2017

ASX code: PIQ

OUTCOME OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Proteomics International Laboratories Ltd (ASX:PIQ) wishes to advise the following outcome of the resolution considered at the Extraordinary General Meeting held earlier today:

Resolution 1: Ratification of Prior Issue – Shares and Options under December 2016 Placement

In Favour:	7,837,041
Against:	Nil
Discretionary	Nil
Abstain:	Nil
Total	<u>7,837,041</u>

Authorised by:

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