



Proteomics International

LABORATORIES LTD

ASX Release
28 November 2017

ASX code: PIQ

OUTCOME OF ANNUAL GENERAL MEETING

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

Resolution 1: Non-Binding Resolution to Adopt Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour:	1,461,019
Against:	100,000
Discretionary:	1,068,000
Abstain:	Nil
Total	2,629,019

5,429,188 shares were excluded from Resolution 1 on the basis that key management personnel were not permitted to vote on the Resolution.

Resolution 2: Re-election of Director – Dr John Sutherland Richardson Dunlop

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour:	1,561,019
Against:	Nil
Discretionary:	1,068,000
Abstain:	5,429,188
Total	8,058,207

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Resolution 3: Ratification of Prior Issue of Options – Canary Capital Pty Ltd

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour:	6,890,207
Against:	100,000
Discretionary:	1,068,000
Abstain:	Nil
Total	8,058,207

Resolution 4: Approval to issue securities under an employee incentive scheme

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour:	1,561,019
Against:	Nil
Discretionary:	1,068,000
Abstain:	Nil
Total	2,626,019

5,429,188 shares were excluded from Resolution 4 on the basis that key management personnel were not permitted to vote on the Resolution.

Authorised by:

Karen Logan
Company Secretary