



Proteomics International

LABORATORIES LTD

ASX Release

28 November 2019

ASX code: PIQ

Outcome of Annual General Meeting

The results of the Annual General Meeting of Proteomics International Laboratories Ltd (Proteomics International; ASX: PIQ) are set out in the attached document.

All resolutions were passed and carried on a show of hands.

Authorised by:

Karen Logan
Company Secretary

About Proteomics International Laboratories (PILL) (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. It received the world's first ISO 17025 laboratory accreditation for proteomics services, and operates from state-of-the-art facilities located on Perth's QEII Medical Campus. The Company's business model uses its proprietary technology platform across three integrated areas of diagnostics, drug discovery and analytical services.

Proteomics International Laboratories Ltd

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ACN 169 979 971

Annual General Meeting
Thursday, 28 November 2019

Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution	Type	Instructions given to validly appointed proxies (as at proxy close)						Votes cast on the poll (where applicable)			Resolution Result
		For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*	For	Against	Abstain*	Carried/Not Carried
Resolution 1 - Adoption of the Remuneration Report	Non-binding	2,369,154 92.74%	25,000 0.98%	45,750 1.79%	114,750 4.49%	160,500 6.28%	- N/A	Carried on a show of hands			Carried
Resolution 2 - Re-election of Mr Roger Moore	Ordinary	22,965,858 99.31%	- 0.00%	45,750 0.20%	114,750 0.50%	160,500 0.69%	652,000 N/A	Carried on a show of hands			Carried
Resolution 3 - Approval of Issue of Shares to Mr Paul House under the Director Fee Plan	Ordinary	4,704,654 95.96%	37,500 0.76%	45,750 0.93%	114,750 2.34%	160,500 3.27%	- N/A	Carried on a show of hands			Carried

* 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.