



27 November 2014

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir

**Results of Annual General Meeting  
Probiotec Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the resolutions, and the proxies received in respect of each resolution are set out in the attached summary.

Yours Sincerely

**Jared Stringer**  
Company Secretary



**Probiotec Limited - Annual General Meeting**

**Proxy & Results Summary  
27 November 2014**

**1 Retirement and re-election of Director – Mr Robin Tedder**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclusion</b>	<b>Proxy's Discretion</b>
18,389,860	331,375	4,465,835	2,333,332

The motion was carried by majority on a show of hands as an ordinary resolution.

**2 Approval of Probiotec Executive Option Plan**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclusion</b>	<b>Proxy's Discretion</b>
5,967,977	1,358,362	15,860,731	2,333,332

The motion was carried by majority on a show of hands as an ordinary resolution.

**3 Adoption of Remuneration Report**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclusion</b>	<b>Proxy's Discretion</b>
9,086,053	509,618	15,881,731	43,000

The motion was carried by majority on a show of hands as an ordinary resolution.



### **About Probiotec**

Probiotec Limited is a brand owner, manufacturer, marketer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines and specialty ingredients. The company owns four manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec for both its own products and on behalf of others, including major international pharmaceutical companies.

Further details about Probiotec are available at [www.probiotec.com.au](http://www.probiotec.com.au)

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For further information contact:

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