

**The Australian Stock Exchange Limited  
Companies Announcements Office  
SYDNEY**

**16 November 2010**

## **RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS**

Dear sirs,

This is to advise that all resolutions on the agenda for the annual general meeting held on 16<sup>th</sup> November 2010 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

### Resolution 1: Election of Mr Simon O'Loughlin as a Director

FOR	44,144,572
AGAINST	91,283
OPEN USABLE	1,777,816
ABSTAIN	105,000

### Resolution 2: Remuneration Policy of the Company:

FOR	43,198,048
AGAINST	1,106,927
OPEN USABLE	1,777,816
ABSTAIN	35,880

Yours truly,



Ashok Jairath  
Company Secretary

## **Probiomics Limited**

Probiomics has proprietary ownership of a unique probiotic strain – PCC®

PCC® has been clinically proved to have superior qualities particularly in promoting systemic immune response.

Probiomics' commercial objective is to earn royalties from licensing PCC® to distribution companies selling products in global markets.

## **CONTACTS**

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