



29 November 2016

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

1 Adoption of Remuneration Report

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
29,191,890	1,191,151	3,392,073	982,348

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

2 Retirement and re-election of Director – Mr Graham Morton

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
17,811,982	15,113,799	820,833	1,010,848

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

3 Retirement and re-election of Director – Mr Geoffrey Pearce

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

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
27,475,331	6,298,949	-	983,182

The motion was carried unanimously 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

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For further information contact:

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