



Proteomics International

LABORATORIES LTD

27 March 2020

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

OUTCOME OF EXTRAORDINARY GENERAL MEETING

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

The resolutions were passed by poll.

This announcement was authorised to be given to ASX by the Chairman and Managing Director of Proteomics International Laboratories Ltd.

Yours faithfully,

Karen Logan
Company Secretary

Proteomics International Laboratories Ltd

ABN 78 169 979 971

Box 3008, Broadway, Nedlands, WA 6009, Australia

T: +61 8 9389 1992 | E: enquiries@proteomicsinternational.com | W: www.proteomicsinternational.com



Results of Meeting

Name of entity
Proteomics International Laboratories Ltd

ABN/ACN/ARSN/ARBN
169 979 971

Meeting type
Extraordinary General Meeting

Date of meeting
Friday, 27 March 2020

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Ratification of Prior Issue – Shares under Placement	Ordinary	Passed	Poll	24,255,934 98.72%	313,841 1.28%	- N/A	22,287,271 91.04%	313,841 1.28%	1,880,539 7.68%	- 0.00%	1,880,539 7.68%	- N/A
2	Approval of Issue of Corporate Advisory Options under Placement Mandate	Ordinary	Passed	Poll	24,295,934 98.72%	313,841 1.28%	887,000 N/A	22,327,271 91.05%	313,841 1.28%	1,880,539 7.67%	- 0.00%	1,880,539 7.67%	- N/A

* 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.