



24 November 2021

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:

<b>In Favour</b>	<b>Against</b>	<b>Abstain/Exclusion</b>	<b>Proxy's Discretion</b>
36,805,108	1,566,200	8,837,822	25,665

The motion was carried via poll.

**2 Re-election of Director – Mr Jonathan Wenig**

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>
44,617,082	1,327,915	14,133	1,275,665

The motion was carried via poll.

**3 Re-election of Director – Mr Simon Gray**

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>
45,941,997	3,000	14,133	1,275,665

The motion was carried via poll.

**4 Issue of Performance Rights to the Chief Executive Officer**

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>
33,645,263	4,726,545	8,837,322	25,665

The motion was carried via poll.

**5 Provision of Loan to the Chief Executive Officer in relation to 2020 Options**

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>
35,871,270	411,118	10,926,742	25,665

The motion was carried via poll.



#### **About Probiotec**

Probiotec Limited is a manufacturer, packer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines, consumer health products and fast-moving consumer goods. The company owns six manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec on behalf of a range of clients, including major international companies.

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

Authorised for release by the board of directors.

For further information contact:

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