

Results of meeting

Name of entity

PROBIOTEC LIMITED

ABN/ACN/ARSN/ARBN

91 075 170 151

Date of meeting

15 NOVEMBER 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	n/a	39,530,693	99.9	56,373	0.1	76,333	39,242,121	56,373	31,333	251,328
2	Re-election of Director – Mr Jonathan Wenig	Passed	Poll	n/a	42,032,616	97.3	887,979	2.1	7,804	41,661,044	887,979	7,804	289,328

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

Authorised for release by the board of directors.

For further information contact:

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