



**Proteomics International**

LABORATORIES LTD

ASX Release  
17 November 2016

ASX code: PIQ

## OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Proteomics International Laboratories Ltd (ASX: PIQ) (the Company, PILL) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

### Resolution 1: Non-Binding Resolution to Adopt Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour:	1,703,230
Against:	10,000
Discretionary:	Nil
Abstain:	Nil
<b>Total</b>	<b>1,713,230</b>

*1,223,000 shares were excluded from Resolution 1 on the basis that key management personnel were not permitted to vote on the Resolution.*

### Resolution 2: Re-election of Director – Mr Terry Sweet

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour:	2,936,230
Against:	Nil
Discretionary:	Nil
Abstain:	Nil
<b>Total</b>	<b>2,936,230</b>

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**Resolution 3: Re-election of Director – Mr Ian Roger Moore**

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

In Favour:	2,936,230
Against:	Nil
Discretionary:	Nil
Abstain:	Nil
<b>Total</b>	<b>2,936,230</b>

Authorised by:

Karen Logan  
*Company Secretary*