

**The Australian Securities Exchange Limited
Companies Announcement Office
SYDNEY**

7 February, 2012

**RESULTS OF RESOLUTIONS PROPOSED AND CONSIDERED AT
EXTRAORDINARY GENERAL MEETING**

Dear Sir or Madam,

This announcement is to advise that all resolutions on the agenda for the extraordinary general meeting of Probiomics Limited (Code: PCC) (**Probiomics**) held at 10.00 a.m. on 7 February 2012 (**Meeting**) were each passed by the shareholders of Probiomics as set out below.

Resolution 1: Change in scale of Company

On a show of hands, Resolution 1 was carried unanimously.

Proxies received for Resolution 1 were as follows:

FOR:	48,181,607
AGAINST:	153,666
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	31,583
ABSTAIN:	80,000
EXCLUDED:	Nil

Resolution 2: Excluded Offer

On a show of hands, Resolution 2 was carried unanimously.

Proxies received for Resolution 2 were as follows:

FOR:	47,671,607
AGAINST:	743,666
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	36,583
ABSTAIN:	Nil
EXCLUDED:	Nil

Resolution 3: Public Offer

On a show of hands, Resolution 3 was carried unanimously.

Proxies received for Resolution 3 were as follows:

FOR:	48,171,607
AGAINST:	243,666
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	36,583
ABSTAIN:	Nil
EXCLUDED:	Nil

Resolution 4: Change of name

On a show of hands, Resolution 4 was carried unanimously.

Proxies received for Resolution 4 were as follows:

FOR:	48,291,607
AGAINST:	80,000
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	36,583
ABSTAIN:	43,666
EXCLUDED:	Nil

Resolution 5: Issue of Director Options

Due to the fact that the Chairman of the Meeting was interested in the outcome of Resolution 5, the role of Chairman in regard to the consideration and voting upon of Resolution 5 was delegated to Mr Anthony Davison, an attendee at the Meeting. In that capacity, Mr Davison called for a poll in respect of Resolution 5.

Resolution 5 was passed by poll, based on the proxies received in respect of Resolution 5 as set out below:

FOR:	45,992,253
AGAINST:	506,354
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	36,583
ABSTAIN:	Nil
EXCLUDED:	1,916,666

Resolution 6: Share Consolidation and adjusting terms of Existing Options

On a show of hands, Resolution 6 was carried unanimously.

Proxies received for Resolution 6 were as follows:

FOR:	48,044,439
AGAINST:	295,834
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	41,583
ABSTAIN:	70,000
EXCLUDED:	Nil

Resolution 7: Appointment of Ian Mutton as a Director

Resolution 7 was passed by poll, based on the proxies received in respect of Resolution 7 as set out below:

FOR:	48,119,147
AGAINST:	167,460
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	41,583
ABSTAIN:	123,666
EXCLUDED:	Nil

Resolution 8: Appointment of David Radford as a Director

Resolution 8 was passed by poll, based on the proxies received in respect of Resolution 8 as set out below:

FOR:	48,176,607
AGAINST:	110,000
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	41,583
ABSTAIN:	123,666
EXCLUDED:	Nil

Resolution 9: Appointment of Jeremy Curnock Cook as a Director

Resolution 9 was passed by poll, based on the proxies received in respect of Resolution 9 as set out below:

FOR:	47,476,607
AGAINST:	110,000
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	41,583
ABSTAIN:	823,666
EXCLUDED:	Nil

Resolution 10: Appointment of Glenn Crisp as a Director

Resolution 10 was passed by poll, based on the proxies received in respect of Resolution 10 as set out below:

FOR:	48,176,607
AGAINST:	110,000
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	41,583
ABSTAIN:	123,666
EXCLUDED:	Nil

Resolution 11: Appointment of William Harrison as a Director

Resolution 11 was passed by poll, based on the proxies received in respect of Resolution 11 as set out below:

FOR:	48,136,648
AGAINST:	149,959
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	41,583
ABSTAIN:	123,666
EXCLUDED:	Nil

Resolution 12: Appointment of Douglas Wilson as a Director

Resolution 12 was passed by poll, based on the proxies received in respect of Resolution 12 as set out below:

FOR:	48,176,607
AGAINST:	110,000
OPEN USABLE:	1,813,333
OPEN UNUSABLE:	41,583
ABSTAIN:	123,666
EXCLUDED:	Nil

Yours faithfully

Ashok Jairath
Company Secretary