

**The Australian Stock Exchange Limited,
Companies Announcements Office
SYDNEY
Via: asxonline
21st September 2006**

RESULTS OF GENERAL MEETING RESOLUTIONS

Dear sirs,

This is to advise that all resolutions on the agenda for the general meeting held today were passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

RESOLUTION 1 – RATIFICATION OF ISSUE OF SHARES

FOR	39,407,759
AGAINST	4,604,781
OPEN USABLE	2,429,157
ABSTAIN	3,745,780
EXCLUDED	2,100,000

RESOLUTION 2 – ISSUE OF OPTIONS TO BIOGAIA AB OF SWEDEN

FOR	49,397,154
AGAINST	437,666
OPEN USABLE	2,429,157
ABSTAIN	23,500

RESOLUTION 3 – ISSUE OF OPTIONS TO PROF RON PENNY A DIRECTOR

FOR	49,348,848
AGAINST	432,306
OPEN USABLE	321,749
OPEN UNUSABLE	2,097,408
OPEN CONDITIONAL	10,000
ABSTAIN	77,166

Yours sincerely,



Paul B Magoffin
Company Secretary

Probiomics Limited
(formally VRI BioMedical Limited)