

**The Australian Stock Exchange Limited  
Companies Announcements Office  
SYDNEY**

**26 November 2009**

## **RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS**

Dear sirs,

This is to advise that all resolutions on the agenda for the annual general meeting held on 25<sup>th</sup> November 2009 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

### Resolution 1: Ratification of issue of shares

FOR	9,284,361
AGAINST	833,485
OPEN USABLE	369,434
ABSTAIN	149,713
EXCLUDED	21,411,666

### Resolution 2: Election of Mr Patrick Ford as a Directors.

FOR	30,862,812
AGAINST	688,080
OPEN USABLE	369,434
ABSTAIN	128,333

Resolution 3: Remuneration Policy of the Company:

FOR	29,587,862
AGAINST	840,698
OPEN USABLE	369,434
ABSTAIN	1,250,665

Yours truly,



Ashok Jairath  
Company Secretary

**Probiomics Limited**

Probiomics has proprietary ownership of a unique probiotic strain – PCC<sup>®</sup>

PCC<sup>®</sup> has been clinically proved to have superior qualities particularly in promoting systemic immune response.

Probiomics' commercial objective is to earn royalties from licensing PCC<sup>®</sup> to distribution companies selling products in global markets.

**CONTACTS**

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