

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

29 November 2011

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 29th November 2011 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

Resolution 1: Election of Mr Simon Taylor as a Director

FOR	31,184,329
AGAINST	94,613
OPEN USABLE	299,584
ABSTAIN	126,000

Resolution 2: Remuneration Policy of the Company:

FOR	30,875,360
AGAINST	693,882
OPEN - CONDITIONAL	5,834
OPEN UNUSABLE	115,750
ABSTAIN	13,700

Yours truly,



Ashok Jairath
Company Secretary

Probiomics Limited

Probiomics has proprietary ownership of a unique probiotic strain – PCC®

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

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

CONTACTS

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