

**The Australian Stock Exchange Limited,
Companies Announcements Office
SYDNEY
Via: asxonline
24th November 2005**

RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS

Dear sirs,

This is to advise that all resolutions on the agenda for the annual 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	3,881,390
AGAINST	186,500
OPEN USABLE	2,584,584
OPEN UNUSABLE	860,456
ABSTAIN	15,767
EXCLUDED	7,476,500
OTHER	10,000

RESOLUTION 2.1 – ELECTION OF BRYAN MARTIN GARDINER AS A DIRECTOR

FOR	11,367,902
AGAINST	132,255
OPEN USABLE	3,465,040
ABSTAIN	50,000

RESOLUTION 2.2 – ELECTION OF PATRICK DOUGLAS FORD AS A DIRECTOR

FOR	11,367,902
AGAINST	132,255
OPEN USABLE	3,465,040
ABSTAIN	50,000

RESOLUTION 2.3 – ELECTION OF RONALD PENNY AS A DIRECTOR

FOR	11,426,402
AGAINST	73,755
OPEN USABLE	3,465,040
ABSTAIN	50,000

RESOLUTION 3 – ADOPTION OF THE COMPANY'S REMUNERATION REPORT

FOR	11,184,568
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Probiomics Limited
(formally VRI BioMedical Limited)

AGAINST	289,422
OPEN USABLE	3,476,207
ABSTAIN	65,000

SPECIAL RESOLUTION 1.1 – BUY BACK ARRANGEMENTS

FOR	11,429,040
AGAINST	31,700
OPEN USABLE	3,515,457
ABSTAIN	39,000

SPECIAL RESOLUTION 1.2 – SALE OF LESS THAN MINIMUM HOLDINGS

FOR	11,275,734
AGAINST	223,006
OPEN USABLE	3,515,457
ABSTAIN	1,000

SPECIAL RESOLUTION 1.3 – FRACTIONAL ENTITLEMENTS

FOR	11,221,734
AGAINST	267,806
OPEN USABLE	3,519,657
ABSTAIN	6,000

Yours sincerely,



Paul B Magoffin
Company Secretary