



**Proteomics International**

LABORATORIES LTD

**ASX Release**  
**24 November 2022**

**ASX code: PIQ**

## **Results of Annual General Meeting**

Proteomics International Laboratories Ltd (Proteomics International; ASX: PIQ) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

Authorised by Dr Richard Lipscombe (Managing Director) and Mr Neville Gardiner (Non-Executive Chairman) on behalf of the Board of PIQ.

ENDS

### **About Proteomics International Laboratories (PILL) ([www.proteomicsinternational.com](http://www.proteomicsinternational.com))**

Proteomics International (Perth, Western Australia) is a wholly owned subsidiary and trading name of PILL (ASX: PIQ), a medical technology company at the forefront of predictive diagnostics and bio-analytical services. The Company specialises in the area of proteomics – the industrial scale study of the structure and function of proteins. Proteomics International's mission is to improve the quality of lives by the creation and application of innovative tools that enable the improved treatment of disease.

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# Disclosure of Proxy Votes

## PROTEOMICS INTERNATIONAL LABORATORIES LTD

Annual General Meeting

Thursday, 24 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

|                                                                                   |                                          |                                                                      | Proxy Votes          |                  |           |                     | Poll Results (if applicable) |                  |           |
|-----------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|----------------------|------------------|-----------|---------------------|------------------------------|------------------|-----------|
| Resolution                                                                        | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST          | ABSTAIN   | PROXY'S DISCRETION  | FOR                          | AGAINST          | ABSTAIN   |
| 1 Non-Binding Resolution to Adopt Remuneration Report                             | P                                        | 16,621,013                                                           | 12,529,520<br>75.38% | 114,930<br>0.69% | 79,300    | 3,976,563<br>23.92% | 16,359,483<br>99.30%         | 114,930<br>0.70% | 79,300    |
| 2 Re-election of Director – Dr Robyn Elliott                                      | P                                        | 34,937,163                                                           | 30,956,400<br>88.61% | 4,200<br>0.01%   | 28,854    | 3,976,563<br>11.38% | 41,260,415<br>99.99%         | 4,200<br>0.01%   | 39,380    |
| 3 Re-election of Director – Mr Neville Gardiner                                   | P                                        | 34,937,163                                                           | 30,956,400<br>88.61% | 4,200<br>0.01%   | 28,854    | 3,976,563<br>11.38% | 41,270,941<br>99.99%         | 4,200<br>0.01%   | 28,854    |
| 4 Re-election of Director – Mr Paul House                                         | P                                        | 34,937,163                                                           | 30,960,600<br>88.62% | 0<br>0.00%       | 28,854    | 3,976,563<br>11.38% | 40,356,277<br>100.00%        | 0<br>0.00%       | 947,718   |
| 5 Approval of Issue of Director C and D Options to Director – Dr Robyn Elliott    | P                                        | 31,098,629                                                           | 30,374,069<br>97.67% | 602,085<br>1.94% | 3,867,388 | 122,475<br>0.39%    | 36,823,996<br>98.39%         | 602,085<br>1.61% | 3,877,914 |
| 6 Approval of Issue of Director C and D Options to Director – Mr Neville Gardiner | P                                        | 31,088,629                                                           | 30,377,153<br>97.71% | 589,001<br>1.89% | 3,877,388 | 122,475<br>0.39%    | 36,837,606<br>98.43%         | 589,001<br>1.57% | 3,877,388 |
| 7 Ratification of Prior Issue of Tranche 1 Placement Shares                       | P                                        | 28,178,475                                                           | 23,846,618<br>84.63% | 351,419<br>1.25% | 2,132,813 | 3,980,438<br>14.13% | 31,272,339<br>98.89%         | 351,419<br>1.11% | 4,952,008 |



|                                                                       |                                          |                                                                      | Proxy Votes          |                  |           |                    | Poll Results (if applicable) |                  |           |
|-----------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|----------------------|------------------|-----------|--------------------|------------------------------|------------------|-----------|
| Resolution                                                            | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                  | AGAINST          | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST          | ABSTAIN   |
| 8 Approval to issue Tranche 2 Placement Shares to Mr Neville Gardiner | P                                        | 34,943,817                                                           | 34,348,893<br>98.30% | 452,449<br>1.29% | 22,200    | 142,475<br>0.41%   | 40,828,386<br>98.90%         | 452,449<br>1.10% | 23,160    |
| 9 Approval to issue Tranche 2 Placement Shares to Mr Paul House       | P                                        | 34,943,817                                                           | 34,371,393<br>98.36% | 449,949<br>1.29% | 22,200    | 122,475<br>0.35%   | 39,912,022<br>98.89%         | 449,949<br>1.11% | 942,024   |
| 10 Approval to issue Tranche 2 Placement Shares to Mr Roger Moore     | P                                        | 34,026,817                                                           | 33,454,393<br>98.32% | 449,949<br>1.32% | 22,200    | 122,475<br>0.36%   | 39,913,886<br>98.89%         | 449,949<br>1.11% | 23,160    |
| 11 Adoption of Incentive Performance Rights Plan                      | P                                        | 31,005,529                                                           | 30,451,213<br>98.21% | 412,941<br>1.33% | 3,960,488 | 141,375<br>0.46%   | 33,528,727<br>98.78%         | 412,941<br>1.22% | 4,506,151 |
| 12 Replacement of Constitution                                        | P                                        | 30,906,029                                                           | 30,337,424<br>98.16% | 447,230<br>1.45% | 4,059,988 | 121,375<br>0.39%   | 36,796,777<br>98.80%         | 447,230<br>1.20% | 4,059,988 |

