



ASX code: PIQ

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Proteomics International Laboratories Ltd (ASX: PIQ) (the Company, PILL) wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Non-binding Resolution to Adopt Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	1,084,747
AGAINST:	-
DISCRETIONARY:	1,755,230
ABSTAIN:	10,000
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	2,849,977

1,035,500 shares have been excluded from Resolution 1 on the basis that KMPs are not permitted to vote on the Resolution.

Resolution 2: Re-election of Director – Dr Richard Lipscombe

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	2,127,247
AGAINST:	-
DISCRETIONARY:	1,755,230
ABSTAIN:	3,000
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	3,885,477

Resolution 3: Re-election of Director – Mr Terry Sweet

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	2,127,247
AGAINST:	-
DISCRETIONARY:	1,755,230
ABSTAIN:	3,000
	<u>3,885,477</u>

Resolution 4: Re-election of Director – Mr John Dunlop

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	2,127,247
AGAINST:	-
DISCRETIONARY:	1,755,230
ABSTAIN:	3,000
	<u>3,885,477</u>

Resolution 5: Re-election of Director – Dr William Parker

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	2,127,247
AGAINST:	-
DISCRETIONARY:	1,755,230
ABSTAIN:	3,000
	<u>3,885,477</u>

Resolution 6: Re-election of Director – Mr James Moses

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	2,127,247
AGAINST:	-
DISCRETIONARY:	1,755,230
ABSTAIN:	3,000
	<u>3,885,477</u>

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Resolution 7: Approval of Appointment of Auditor

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

IN FAVOUR:	2,130,247
AGAINST:	-
DISCRETIONARY:	1,755,230
	3,885,477

Authorised by:

Karen Logan
Company Secretary

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