



# Proteomics International

LABORATORIES LTD

ASX Release  
22 November 2018

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 (Proteomics International, ASX: PIQ) wishes to advise that the Company's Annual General Meeting was held earlier today and the results of the Meeting are set out in the attached table.

Authorised by:

Karen Logan  
*Company Secretary*

### **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 bioanalytical services. The company specialises in the area of proteomics – the industrial scale study of the structure and function of proteins. It received the world's first ISO 17025 laboratory accreditation for proteomics services, and operates from state-of-the-art facilities located on Perth's QEII Medical Campus.

Proteomics International's business model is centred on the commercialisation of the company's world-leading test for diabetic kidney disease, PromarkerD, whilst using its proprietary Promarker™ technology platform to create a pipeline of novel diagnostic tests, and offset the cash burn from R&D and product development through its analytical services.

**Proteomics International Laboratories Ltd**

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**Proteomics International**

LABORATORIES LTD

ACN 169 979 971

**Annual General Meeting**  
Thursday, 22 November 2018

**Voting Results**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
Resolution 1 - Adoption of the Remuneration Report	Ordinary	2,591,893	25,000	10,000	-	Carried on a show of hands			Carried
Resolution 2 - Re-election of Mr Terry Sweet	Ordinary	2,966,893	-	2,345,500	25,000	Carried on a show of hands			Carried
Resolution 3 - Election of Mr Paul House	Ordinary	2,591,893	-	2,345,500	400,000	Carried on a show of hands			Carried
Resolution 4 - Renewal of Partial Takeover Plebiscite Clause in the Constitution	Special	2,966,893	-	2,345,500	25,000	Carried on a show of hands			Carried
Resolution 5 - Ratification of Prior Issue of Shares to CPR Pharma Services Pty Ltd	Ordinary	2,331,500	660,393	2,345,500	-	Carried on a show of hands			Carried
Resolution 6 - Ratification of Prior Issue fo Options to Canary Capital Pty Ltd	Ordinary	2,331,500	660,393	2,345,500	-	Carried on a show of hands			Carried
Resolution 7 - Adoption of Director Fee Plan	Ordinary	2,591,893	25,000	10,000	-	Carried on a show of hands			Carried
Resolution 8 - Approval of Issue of Shares to Paul House under the Director Fee Plan	Ordinary	2,591,893	25,000	10,000	-	Carried on a show of hands			Carried
Resolution 9 - Approval of Issue of Director Options to Mr Terry Sweet	Ordinary	2,966,893	25,000	10,000	-	Carried on a show of hands			Carried
Resolution 10 - Approval of Issue of Director Options to Mr Ian Roger Moore	Ordinary	2,966,893	25,000	2,345,500	-	Carried on a show of hands			Carried
Resolution 11 - Approval of Issue of Director Options to Mr Paul House	Ordinary	2,591,893	25,000	2,345,500	-	Carried on a show of hands			Carried