



Proteomics International

LABORATORIES LTD

ASX Release
26 November 2020

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 the Board Proteomics International Laboratories Ltd (ASX.PIQ).

ENDS

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Results of Meeting

Name of entity
Proteomics International Laboratories Ltd

ABN/ACN/ARSN/ARBN
169 979 971

Meeting type
Annual General Meeting

Date of meeting
Thursday, 26 November 2020

Resolutions voted on at the meeting					Votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (as at proxy close)					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Non-Binding Resolution to Adopt Remuneration Report	Non-binding	Passed	Poll	9,655,231 97.51%	246,200 2.49%	709,558 N/A	3,540,839 45.03%	246,200 3.13%	3,941,037 50.12%	134,750 1.71%	4,075,787 51.84%	102,439 N/A
2	Re-election of Director - Paul House	Ordinary	Passed	Poll	21,537,304 99.71%	63,639 0.29%	60,000 N/A	13,681,537 73.51%	63,639 0.34%	4,731,429 25.42%	134,750 0.72%	4,866,179 26.15%	60,000 N/A
3	Adoption of Employee Incentive Option Plan	Ordinary	Passed	Poll	8,803,181 96.56%	313,689 3.44%	150,000 N/A	3,605,789 45.27%	313,689 3.94%	3,911,037 49.10%	134,750 1.69%	4,045,787 50.79%	- N/A
4	Adoption of Performance Rights Plan	Ordinary	Passed	Poll	8,705,620 96.55%	311,250 3.45%	250,000 N/A	3,509,836 44.62%	311,250 3.96%	3,909,429 49.70%	134,750 1.71%	4,044,179 51.42%	100,000 N/A

* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.