



# Proteomics International

LABORATORIES LTD

ASX Release  
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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) 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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## 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, 25 November 2021**

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	14,513,132 99.64%	51,916 0.36%	20,350 N/A	12,393,481 98.71%	51,916 0.42%	89,632 0.71%	20,000 0.16%	109,632 0.87%	20,350 N/A
2	Re-election of Director - Roger Moore	Ordinary	Passed	Poll	36,625,966 100.00%	- 0.00%	- N/A	29,926,951 99.64%	- 0.00%	89,632 0.29%	20,000 0.07%	109,632 0.35%	- N/A
3	Renewal of Partial Takeover Plebiscite Clause in the Constitution	Special	Passed	Poll	36,600,966 99.97%	10,000 0.03%	15,000 N/A	29,901,451 99.60%	10,000 0.03%	90,132 0.30%	20,000 0.07%	110,132 0.37%	15,000 N/A
4	Ratification of Prior Issue – Options to Euroz Hartleys under Corporate Advisory Agreement	Ordinary	Passed	Poll	36,475,990 99.75%	89,726 0.25%	29,000 N/A	29,791,975 99.34%	88,726 0.30%	89,632 0.29%	20,000 0.07%	109,632 0.36%	15,000 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.