



24 November 2021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir

**Results of Annual General Meeting
Probiotec Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the results of the resolutions, and the proxies received in respect of each resolution are set out in the attached summary.

Yours Sincerely

Jared Stringer
Company Secretary

1 Adoption of Remuneration Report

The instructions given to validly appoint proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
36,805,108	1,566,200	8,837,822	25,665

The motion was carried via poll.

2 Re-election of Director – Mr Jonathan Wenig

The instructions given to validly appoint proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
44,617,082	1,327,915	14,133	1,275,665

The motion was carried via poll.

3 Re-election of Director – Mr Simon Gray

The instructions given to validly appoint proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
45,941,997	3,000	14,133	1,275,665

The motion was carried via poll.

4 Issue of Performance Rights to the Chief Executive Officer

The instructions given to validly appoint proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
33,645,263	4,726,545	8,837,322	25,665

The motion was carried via poll.

5 Provision of Loan to the Chief Executive Officer in relation to 2020 Options

The instructions given to validly appoint proxies in respect of the resolution were as follows:

In Favour	Against	Abstain/Exclusion	Proxy's Discretion
35,871,270	411,118	10,926,742	25,665

The motion was carried via poll.



About Probiotec

Probiotec Limited is a manufacturer, packer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines, consumer health products and fast-moving consumer goods. The company owns six manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec on behalf of a range of clients, including major international companies.

Further details about Probiotec are available at www.probiotec.com.au

Authorised for release by the board of directors.

For further information contact:

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