

Results of meeting

Name of entity

PROBIOTEC LIMITED

ABN/ACN/ARSN/ARBN

91 075 170 151

Date of meeting

24 NOVEMBER 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
N o	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	n/a	36,805,108	95.9	1,566,200	4.1	8,837,822	36,573,248	1,566,200	8,837,322	25,665
2	Re-election of Director – Mr Jonathan Wenig	Passed	Poll	n/a	44,617,082	97.1	1,327,915	2.9	14,133	44,384,722	1,327,915	14,133	1,275,665
3	Re-election of Director – Mr Simon Gray	Passed	Poll	n/a	45,941,997	100	3,000	0.0	14,133	45,709,637	3,000	14,133	1,275,665
4	Issue of Performance Rights to the Chief Executive Officer	Passed	Poll	n/a	33,645,263	87.7	4,726,545	12.3	8,837,322	33,412,903	4,726,545	8,837,322	25,665
5	Provision of Loan to the Chief Executive Officer in relation to 2020 Options	Passed	Poll	n/a	35,871,270	98.9	411,118	1.1	10,926,742	35,639,410	411,118	10,926,242	25,665

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:

Mr Wes Stringer, Managing Director

(03) 9278 7555