



ASX Release
23 November 2023

ASX code: PIQ

Proteomics International

LABORATORIES LTD

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) and Mr Neville Gardiner (Non-Executive Chairman) on behalf of the Board of PIQ.

ENDS

About Proteomics International Laboratories (PILL) (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.

For further information please contact:

Dr Richard Lipscombe
Managing Director
Proteomics International Laboratories Ltd
T: +61 8 9389 1992
E: enquiries@proteomicsinternational.com

Dirk van Dissel
Investor Relations & Corporate Advisor
Candour Advisory
T: +61 408 326 367
E: dirk@candouradvisory.com.au

Lisa Barnes
Public Relations
Profile Media
T: +61 416 583 672
E: lisab@profilemedia.com.au

Kyle Moss
Corporate Advisor
Euroz Hartleys
T: +61 8 9488 1400
E: kmoss@eurozhartleys.com

Proteomics International Laboratories Ltd

ABN 78 169 979 971

Box 3008, Broadway, Nedlands, WA 6009, Australia

T: +61 8 9389 1992 | E: enquiries@proteomicsinternational.com | W: www.proteomicsinternational.com

Disclosure of Proxy Votes

PROTEOMICS INTERNATIONAL LABORATORIES LTD

Annual General Meeting
Thursday, 23 November 2023



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-Binding Resolution to Adopt Remuneration Report	P	20,743,288	20,431,212 98.50%	38,876 0.19%	0	273,200 1.32%	25,372,656 99.85%	38,876 0.15%	7,611	-
2 Re-election of Director – Mr Roger Moore	P	39,791,992	34,933,492 87.79%	4,627,500 11.63%	0	231,000 0.58%	41,050,989 89.85%	4,635,111 10.15%	0	Passed
3 Adoption of Employee Incentive Options Plan	P	39,759,055	39,460,760 99.25%	67,295 0.17%	0	231,000 0.58%	42,608,114 99.84%	67,295 0.16%	96,760	Passed

