



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.

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Disclosure of Proxy Votes

PROTEOMICS INTERNATIONAL LABORATORIES LTD

Annual General Meeting

Thursday, 23 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			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

