



ASX Release
8 November 2024

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 Dr James Williams (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

Friday, 08 November 2024



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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	24,533,879	22,757,285 92.76%	1,665,900 6.79%	1,128,680	110,694 0.45%	25,424,559 93.85%	1,665,900 6.15%	1,139,508	-
2 Re-election of Director – Dr James Williams	P	43,147,335	42,712,948 98.99%	339,750 0.79%	25,820	94,637 0.22%	45,598,857 99.26%	339,750 0.74%	25,820	Passed
3 Re-election of Director – Mr Neville Gardiner	P	37,203,751	35,114,910 94.39%	1,994,204 5.36%	5,969,404	94,637 0.25%	38,000,819 95.01%	1,994,204 4.99%	5,969,404	Passed
4 Confirmation of Appointment of Auditor	P	43,023,335	41,516,395 96.50%	1,412,303 3.28%	149,820	94,637 0.22%	44,402,304 96.92%	1,412,303 3.08%	149,820	Passed
5 Ratification of Prior Issue of Placement Shares	P	37,341,898	35,476,856 95.01%	1,757,629 4.71%	5,831,257	107,413 0.29%	38,375,541 95.62%	1,757,629 4.38%	5,831,257	Passed
6 Approval of Issue of Options to Director – Dr Richard Lipscombe	P	26,685,257	23,782,801 89.12%	2,789,543 10.45%	16,487,898	112,913 0.42%	26,640,986 90.38%	2,835,543 9.62%	16,487,898	Passed
7 Approval of Issue of Options to Director – Dr James Williams	P	43,102,382	41,190,626 95.56%	1,798,843 4.17%	70,773	112,913 0.26%	44,094,811 96.08%	1,798,843 3.92%	70,773	Passed
8 Approval to Increase Maximum Options Under the Company's Employee Incentive Options Plan	P	24,702,317	22,766,780 92.16%	1,773,593 7.18%	960,242	161,944 0.66%	24,072,194 92.97%	1,819,593 7.03%	1,220,117	Passed

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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
9 Amendment to Constitution	P	43,110,913	41,287,451 95.77%	1,712,768 3.97%	62,242	110,694 0.26%	42,524,542 93.38%	3,016,408 6.62%	423,477	Passed

