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The Australian Stock Exchange Limited,
Companies Announcements Office
SYDNEY
Via: asxonline
21st September 2006

RESULTS OF GENERAL MEETING RESOLUTIONS

Dear sirs,

This is to advise that all resolutions on the agenda for the general meeting held today were passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

RESOLUTION 1 – RATIFICATION OF ISSUE OF SHARES

FOR	39,407,759
AGAINST	4,604,781
OPEN USABLE	2,429,157
ABSTAIN	3,745,780
EXCLUDED	2,100,000

RESOLUTION 2 – ISSUE OF OPTIONS TO BIOGAIA AB OF SWEDEN

FOR	49,397,154
AGAINST	437,666
OPEN USABLE	2,429,157
ABSTAIN	23,500

RESOLUTION 3 – ISSUE OF OPTIONS TO PROF RON PENNY A DIRECTOR

FOR	49,348,848
AGAINST	432,306
OPEN USABLE	321,749
OPEN UNUSABLE	2,097,408
OPEN CONDITIONAL	10,000
ABSTAIN	77,166

Yours sincerely,



Paul B Magoffin
Company Secretary

Probiomics Limited
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