

March 31, 2016
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President & Chief Executive Officer

Notice of Shareholder Voting Results for the 11th Ordinary General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) hereby announces the shareholder voting results for the 11th Ordinary General Meeting of Shareholders held on March 30th, 2016 (“the Shareholders’ Meeting”) as below. Matters for resolution were approved as proposed by the exercise of voting rights made in advance (by postal mail or via the Internet) together with the votes exercised in person at the Shareholders’ Meeting by shareholders or other persons entitled to attend and exercise voting rights.

1. Resolutions

Proposal 1: Partial Amendment to the Company’s Articles of Incorporation

To revise the current Article 29 and Article 37 of the Company’s Articles of Incorporation.

Proposal 2: Election of Six (6) Directors

To elect Fuminori Yoshida, Lowell Sears, George Morstyn, Milton Grannatt, George Vandeman and Naoko Iino as Directors of the Company.

Proposal 3: Revision of the Total Maximum Annual Amount of Stock Option Compensation for Directors

To increase the total maximum annual amount of compensation receivable by the Directors under stock acquisition rights from JPY 22 million to JPY 30 million.

2. The number of voting rights to express approval, disapproval, voting abstention or invalidity; Requirements for the proposed resolutions to be approved and the voting outcome on the above resolutions

The total number of voting rights: 323,883

The total number of voting rights exercised including the votes of shareholders or other persons entitled to attend and vote at the Shareholders’ Meeting: 146,120

Matters for Resolution		Approval (Number of Votes)	Disapproval (Number of Votes)	Invalid (Number of Votes)	Require- ment	Voting Outcome (%)
Proposal 1						
Partial amendment to the Company's Articles of Incorporation		141,526	3,300	0	(*1)	Approved (96.86)
Proposal 2						
Election of six (6) Directors	Fuminori Yoshida	141,100	3,731	0	(*2)	Approved (96.56)
	Lowell Sears	141,129	3,702	0		Approved (96.58)
	George Morstyn	141,038	3,793	0		Approved (96.52)
	Milton Grannatt	141,064	3,767	0		Approved (96.54)
	George Vandeman	140,928	3,903	0		Approved (96.45)
	Naoko Iino	141,272	3,559	0		Approved (96.68)
Proposal 3						
Revision of the total maximum annual amount of stock option compensation for Directors		138,515	6,316	0	(*3)	Approved (94.80)

- *1. At least one-third of shareholders with voting rights attended the Shareholders' Meeting and at least two-thirds thereof approved the proposal.
- *2. At least one-third of shareholders with voting rights attended the Shareholders' Meeting and at least 50% thereof approved the proposal.
- *3. A majority of shareholders in attendance at the Shareholders' Meeting with voting rights approved the proposal.

3. Reason for not counting and including a certain number of votes in the total number of votes made at the Shareholders' Meeting

As the result of advance voting prior to the Shareholders' Meeting combined with a sufficient number of votes being exercised in person at the Shareholders' Meeting by shareholders or other persons entitled to attend and exercise voting rights, the requisite number of votes were made for the proposed resolutions to be approved. Therefore, the necessity to count and include any remaining number of votes of a certain number of said attendees was obviated, and such information is thus not included in the above table.

[Contact]

Investor Relations

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