

November 14, 2016  
 Symbio Pharmaceuticals Limited  
 Fuminori Yoshida  
 Representative Director  
 President and Chief Executive Officer

**Notice of Shareholder Voting Results for the  
 Extraordinary Shareholders' Meeting**

Symbio Pharmaceuticals Limited (“the Company”) hereby announces the shareholder voting results for the Extraordinary Shareholders’ Meeting held on November 11<sup>th</sup>, 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: Partial Amendment to the Company’s Articles of Incorporation

To revise the current Article 6 (Total Number of Authorized Shares) of the Company’s Articles of Incorporation.

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: 454,610

The total number of voting rights exercised including the votes of shareholders or other persons entitled to attend and vote at the Shareholders’ Meeting: 243,853

Matters for Resolution	Approval (Number of Votes)	Disapproval (Number of Votes)	Invalid (Number of Votes)	Require- ment	Voting Outcome (%)
Proposal					
Partial Amendment to the Company’s Articles of Incorporation	223,565	17,857	0	(*)	Approved (91.68)

\* At least one-third of shareholders with voting rights attended the Shareholders’ Meeting and at least two-thirds thereof approved the proposal.

- 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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