

March 29, 2019
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

Notice of Shareholder Voting Results for the 14th Ordinary General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) hereby announces the shareholder voting results for the 14th Ordinary General Meeting of Shareholders held on March 28th, 2019 (the “Shareholders’ Meeting”) as below. Matters for resolution were approved as proposed by the exercise of voting rights in advance (by postal mail or via the internet) together with the votes exercised at the Shareholders’ Meeting.

1. Resolutions

Proposal 1: Ratio of the reverse stock split

The reverse stock split will be a one-for-four consolidation of the Company’s common stock.

Proposal 2: Changes to a portion of the Articles of Incorporation

To decrease the Company’s total number of authorized shares to 41,750,000 in accordance with the reverse stock split included in Proposal 1.

Proposal 3: Election of Six (6) Directors

To elect Fuminori Yoshida, Kazuo Asakawa, Kenji Murata, Shigetoshi Matsumoto, Bruce David Cheson and Rockford Douglas Norby as Directors of the Company.

Proposal 4: Election of Three (3) Auditors

To elect Kiyoshi Watanabe, Kesao Endo and Eiji Ebinuma as Auditors of the Company.

Proposal 5: Election of One (1) Substitute Auditor

To elect Takashi Watanabe as Substitute Auditor of the Company.

2. Number of voting rights expressing approval, disapproval, voting abstention, or counted as invalid, and requirements for the proposed resolutions to be approved and the voting outcome

Total number of voting rights: 823,922

Total number of voting rights exercised (including votes exercised at the Shareholders' Meeting): 375,198

Matters for Resolution		Approval (number of votes)	Disapproval (number of votes)	Invalid (number of votes)	Require- ment	Voting Outcome (%)
Proposal 1						
Ratio of the reverse stock split		327,654	42,240	0	(*1)	Approved (87.33)
Proposal 2						
Changes to a portion of the Articles of Incorporation		335,182	34,705	0	(*1)	Approved (89.34)
Proposal 3						
Election of Six (6) Directors	Fuminori Yoshida	357,874	11,964	0	(*2)	Approved (95.40)
	Kazuo Asakawa	358,691	11,147	0		Approved (95.61)
	Kenji Murata	358,060	11,778	0		Approved (95.45)
	Shigetoshi Matsumoto	358,567	11,271	0		Approved (95.58)
	Bruce David Cheson	357,008	12,830	0		Approved (95.17)
	Rockford Douglas Norby	356,550	13,288	0		Approved (95.04)
Proposal 4						
Election of Three (3) Auditors	Kiyoshi Watanabe	360,734	9,104	0	(*2)	Approved (96.16)
	Kesao Endo	360,226	9,612	0		Approved (96.02)
	Eiji Ebinuma	360,945	8,893	0		Approved (96.22)
Proposal 5						
Election of One (1) Substitute Auditor	Takashi Watanabe	359,905	9,909	0	(*2)	Approved (95.94)

*1 Shareholders holding more than one-third of all shareholder voting rights voted at the Shareholders' Meeting, with more than two-third of voting to approve all resolutions.

*2 Shareholders holding more than one-third of all shareholder voting rights voted at the Shareholders' Meeting, with more than fifty percent (50%) voting to approve all resolutions.

3. Reason for a portion of the votes exercised at the Shareholders' Meeting not reflected in totals
As the proposed resolutions were approved certainty based on the total of confirmed advance votes and votes exercised in person at the Shareholders' Meeting, certain votes for or against, or abstentions, are not reflected in the above totals.

[Contact]

Investor Relations

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