

March 27, 2020
 Symbio Pharmaceuticals Limited
 Fuminori Yoshida
 Representative Director
 President and Chief Executive Officer
 (Securities Code: 4582)

Notice of Shareholder Voting Results for the 15th Ordinary General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) hereby announces the shareholder voting results for the 15th Ordinary General Meeting of Shareholders held on March 26th, 2020 (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: Election of Six (5) Directors

To elect Fuminori Yoshida, Shigeo Kimura, Shigetoshi Matsumoto, Bruce David Cheson and Rockford Douglas Norby as Directors of the Company.

Proposal 2: 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: 255,965

Total number of voting rights exercised (including votes exercised at the Shareholders’ Meeting): 111,651

Matters for Resolution		Approval (number of votes)	Disapproval (number of votes)	Invalid (number of votes)	Require- ment	Voting Outcome (%)
Proposal 1						
Election of Six (5) Directors	Fuminori Yoshida	97,221	12,452	29	(*1)	Approved (87.08)
	Shigeo Kimura	99,109	10,564	29		Approved (88.77)
	Shigetoshi Matsumoto	99,038	10,635	29		Approved (88.70)
	Bruce David Cheson	99,125	10,548	29		Approved (88.78)
	Rockford Douglas Norby	98,692	10,981	29		Approved (88.39)

Proposal 2						
Election of One (1) Substitute Auditor	Takashi Watanabe	100,883	9,919	29	(*1)	Approved (89.39)

*1 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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