

March 28, 2014  
SymBio Pharmaceuticals Limited  
Fuminori Yoshida  
Representative Director  
President and Chief Executive Officer

## **Notice of Shareholder Voting Results for the 9th Ordinary General Meeting of Shareholders**

SymBio Pharmaceuticals Limited (“the Company”) announces the shareholder voting results for the 9th Ordinary General Meeting of Shareholders (“the Shareholders’ Meeting”) as below.

Matters for resolution were approved as proposed by the execution of voting rights made in advance (by postal mail or on the internet) together with the votes on the day by attending the Meeting.

Today, the Company submitted the Extraordinary Report to the Kanto Local Finance Bureau pursuant to the Cabinet Office Ordinance Concerning Disclosure of Corporate Affairs and Other Related Matters.

### 1. Resolutions

#### Proposal 1: Partial amendment to the Articles of Incorporation

It was resolved to reduce the term of the Company’s Directors from two (2) years to one (1) year and to delete the detailed rule as to Directors’ terms of office.

#### Proposal 2: Election of six (6) Directors

It was resolved to elect Fuminori Yoshida, Takako Ebata, Lowell Sears, George Morstyn, Milton Grannatt and George Vandeman as Directors of the Company.

#### Proposal 3: Issuance of stock acquisition rights as stock options to Directors

It was resolved that the stock acquisition rights as stock options shall be granted to the Company’s Directors as the compensation pursuant to Article 361, Section 1 within the annual amount of 80,000,000 yen (of which, 22,000,000 yen to Outside Directors), aiming to enhance their motivations and morale towards improved performance.

### 2. Number of voting rights to express approval, disapproval, abstention or invalidity, requirements for the proposals to be approved and the voting outcome of the above items

Total number of voting rights: 306,320

Total number of voting rights executed including the votes of attendees: 153,149

Matters to be resolved		Approval (Number of votes)	Disapproval (Number of votes)	Invalid (Number of votes)	Require- ment	Voting outcome (%)
Proposal 1						
Partial amendment to the Articles of Incorporation		150,970	817	0	(*1)	Approved (98.58)
Proposal 2						
Election of six (6) Directors	Fuminori Yoshida	150,277	1,458	0	(*2)	Approved (98.12)
	Takako Ebata	150,302	1,433	0		Approved (98.14)
	Lowell Sears	150,331	1,404	0		Approved (98.16)
	George Morstyn	150,328	1,407	0		Approved (98.16)
	Milton Grannatt	150,265	1,470	0		Approved (98.12)
	George Vandeman	150,291	1,444	0		Approved (98.13)
Proposal 3						
Issuance of stock acquisition rights as stock options to Directors		148,406	3,381	0	(*3)	Approved (96.90)

- \*1. At least one-third of the shareholders with voting rights attend the meeting and at least two-thirds of them approve the proposal.
- \*2. At least one-third of the shareholders with voting rights attend the meeting and a half of them approve the proposal.
- \*3. A majority of shareholders in attendance with voting rights approve the proposal.

3. Reason for not including some votes of attendees in the number of votes

Advance voting prior to the date of the Shareholders' Meeting together with the votes by some attendees on the day were sufficient to meet the requirements for the proposals to be approved. Therefore, the remaining votes of other attendees were not completely counted and included in the table above.

**[Contact]**

Investor Relations

Tel: +81(0)3 5472 1125