

March 27, 2015
SymBio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer

**Notice of Shareholder Voting Results for
the 10th Ordinary General Meeting of Shareholders**

SymBio Pharmaceuticals Limited (“the Company”) announces the shareholder voting results for the 10th 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: 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 2: Election of three (3) Auditors

It was resolved to elect Takeshi Masuda, Saneaki Ichijo and Chikara Shimazaki as Auditors of the Company.

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 : 323,883

Total number of voting rights executed including the votes of attendees : 172,799

Matters to be resolved		Approval (Number of votes)	Disapproval (Number of votes)	Invalid (Number of votes)	Requirement	Voting outcome (%)
Proposal 1						
Election of six (6) Directors	Fuminori Yoshida	169,997	1,355	489	(*1)	Approved (98.92)
	Takako Ebata	169,927	1,425	489		Approved (98.88)
	Lowell Sears	169,956	1,396	489		Approved (98.90)
	George Morstyn	169,851	1,501	489		Approved (98.84)
	Milton Grannatt	169,833	1,519	489		Approved (98.83)
	George Vandeman	169,835	1,517	489		Approved (98.83)
Proposal 2						
Election of six (3) Auditors	Takeshi Masuda	170,095	1,261	489	(*2)	Approved (98.98)
	Saneaki Ichijo	170,112	1,244	489		Approved (98.99)
	Chikara Shimazaki	170,111	1,245	489		Approved (98.99)

*1. At least one-third of the shareholders with voting rights attend the meeting and a half 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. 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.

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Investor Relations

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