

March 30, 2017
SymBio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

Notice of Shareholder Voting Results for the 12th Ordinary General Meeting of Shareholders

SymBio Pharmaceuticals Limited (“the Company”) hereby announces the shareholder voting results for the 12th Ordinary General Meeting of Shareholders held on March 29th, 2017 (“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 1: Election of Six (6) Directors

To elect Fuminori Yoshida, Naoko Iino, George Morstyn, Milton Grannatt, Kazuo Asakawa and Sumio Ariyoshi as Directors of the Company.

Proposal 2: Election of Two (2) Auditors

To elect Kiyoshi Watanabe and Shigetoshi Matsumoto as Auditors of the Company.

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: 465,272

The total number of voting rights exercised including the votes of shareholders or other persons entitled to attend and vote at the Shareholders’ Meeting: 240,607

Matters for Resolution		Approval (Number of Votes)	Disapproval (Number of Votes)	Invalid (Number of Votes)	Require- ment	Voting Outcome (%)
Proposal 1						
Election of Six (6) Directors	Fuminori Yoshida	224,017	9,993	0	(*)	Approved (95.73)
	Naoko Iino	224,343	9,667	0		Approved (95.87)
	George Morstyn	224,386	9,624	0		Approved (95.88)
	Milton Grannatt	224,308	9,702	0		Approved (95.85)
	Kazuo Asakawa	224,393	9,617	0		Approved (95.89)
	Sumio Ariyoshi	224,281	9,729	0		Approved (95.84)
Proposal 2						
Election of Two (2) Auditors	Kiyoshi Watanabe	224,842	9,171	0	(*)	Approved (96.08)
	Shigetoshi Matsumoto	224,830	9,183	0		Approved (96.07)

* At least one-third of shareholders with voting rights attended the Shareholders' Meeting and at least 50% thereof approved the proposal.

3. 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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