

March 30, 2018  
Symbio Pharmaceuticals Limited  
Fuminori Yoshida  
Representative Director  
President and Chief Executive Officer  
(Securities Code: 4582)

## Notice of Shareholder Voting Results for the 13th Ordinary General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) hereby announces the shareholder voting results for the 13th Ordinary General Meeting of Shareholders held on March 29<sup>th</sup>, 2018 (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 (6) Directors

To elect Fuminori Yoshida, Kazuo Asakawa, George Morstyn, Milton Grannatt, Shigetoshi Matsumoto and Robin Campbell as Directors of the Company.

#### Proposal 2: Election of One (1) Auditor

To elect Kesao Endo as Auditor of the Company.

#### Proposal 3: 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: 540,446

Total number of voting rights exercised (including votes exercised at the Shareholders’ Meeting):  
240,336

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	224,650	13,107	0	(*)	Approved (94.48)
	Kazuo Asakawa	228,351	9,406	0		Approved (96.04)
	George Morstyn	228,546	9,211	0		Approved (96.12)
	Milton Grannatt	228,436	9,321	0		Approved (96.07)
	Shigetoshi Matsumoto	228,481	9,276	0		Approved (96.09)
	Robin Campbell	228,608	9,149	0		Approved (96.15)
Proposal 2						
Election of One (1) Auditor	Kesao Endo	229,328	8,446	0	(*)	Approved (96.45)
Proposal 3						
Election of One (1) Substitute Auditor	Takashi Watanabe	229,234	8,540	0	(*)	Approved (96.41)

\* 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 a portion of the votes exercised at the Shareholders' Meeting are not reflected in totals  
As approval of the proposed resolutions was a 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

Tel: +81(0)3 5472 1125