



BIODIEM LTD
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26 November 2008

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting

BioDiem Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to be "R. Wadley".

Mr Richard Wadley
Company Secretary

1 Non-binding advisory resolution remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,862,235	79,406	10,000	246,187

The motion was carried on a show of hands as an ordinary resolution.

2 Re-elect Donald Brooks as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,932,725	9,600	9,316	246,187

The motion was carried on a show of hands as an ordinary resolution.

3 Re-elect John Brown as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
19,934,325	8,000	9,316	246,187

The motion was carried on a show of hands as an ordinary resolution.