



BIODIEM LTD
ABN 20 096 845 993
Level 10, South Tower,
459 Collins Street,
Melbourne, Victoria, 3000
Australia

Phone: +61 3 9613 4100
Fax: +61 3 9613 4111
Web: www.biodiem.com

24 September 2009

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities 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 read "R. Wadley".

Richard Wadley
Company Secretary

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**BioDiem Limited
Annual General Meeting**

**Proxy Summary
Thursday, 24 September 2009**

1) Remuneration Report (Non-binding resolution)

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

| For | Against | Abstain | Proxy's discretion |
|---------|---------|---------|--------------------|
| 966,508 | 45,715 | 320,666 | 9,964,319 |

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

2) Re-election of Director Hugh Matheson Morgan

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

| For | Against | Abstain | Proxy's discretion |
|-----------|---------|-----------|--------------------|
| 1,090,174 | 45,715 | 1,316,459 | 8,844,860 |

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

3) Re-election of Director Larisa Georgievna Rudenko

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

| For | Against | Abstain | Proxy's discretion |
|-----------|---------|---------|--------------------|
| 2,208,233 | 44,115 | 200,000 | 8,844,860 |

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

4) Adopt Employees & Officers Incentive Option Scheme

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

| For | Against | Abstain | Proxy's discretion |
|---------|---------|---------|--------------------|
| 917,812 | 365,047 | 44,000 | 421,758 |

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

5) Adoption of Directors' Share Plan (2009)

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

| For | Against | Abstain | Proxy's discretion |
|---------|---------|---------|--------------------|
| 815,814 | 390,379 | 44,000 | 431,758 |

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

6) Issue of shares to Directors under Directors Share Plan

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

| For | Against | Abstain | Proxy's discretion |
|---------|---------|---------|--------------------|
| 869,814 | 390,379 | 0 | 421,758 |

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

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