



BIODIEM LTD  
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23 September 2010

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 Ltd**

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

**BIODIEM LIMITED  
ANNUAL GENERAL MEETING**

**Proxy Summary  
Thursday, 23 September 2010**

**1) Non-Binding Resolution - Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
25,039,305	134,387	16,666	8,647,670

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

**2) Re-election of Director - Arthur Kwok Cheung Li**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
25,099,238	36,954	54,166	8,647,670

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

**3) Re-election of Director Retiring by Rotation - Donald S Brooks**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
25,097,238	36,954	56,166	8,647,670

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