



BIODIEM LTD
ABN 20 096 845 993

Level 10, South Tower,
459 Collins Street,
Melbourne, Victoria, 3000
Australia

www.biodiem.com

12 November 2012

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
Monday November 12, 2012

1) Non-Binding Resolution - Remuneration Report

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

For	Against	Abstain	Proxy's discretion	Excluded
26,222,956	43,204	15,000	90,121	34,601,136

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	Excluded
60,824,092	40,954	15,000	92,371	-

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