



BIODIEM LTD  
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20 October 2011

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

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>
25,917,848	68,722	124,050

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

2) **Re-election of Director – Larisa Georgievna Rudenko**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>
60,701,376	-	127,089

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