



## BioDiem Limited

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8 October 2013

Market Announcements Office  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

### **RESULTS OF ANNUAL GENERAL MEETING**

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 as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Melanie Leydin".

**BIODIEM LIMITED**

**MELANIE LEYDIN**  
Company Secretary

**1 Adoption of Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention/Exclude</b>	<b>Proxy's discretion</b>
79,701,031	405,521	1,181,520	713,333

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

**2 Re-election of Director – Professor Arthur Li**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention/Exclude</b>	<b>Proxy's discretion</b>
81,137,305	151,723	44	3,939,088

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

**3 Re-election of Director – Mr Donald Brooks**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention/Exclude</b>	<b>Proxy's discretion</b>
81,279,418	4,944	2,710	3,939,088

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

**4 Approval of Executive Share Option Plan**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention/Exclude</b>	<b>Proxy's discretion</b>
78,970,769	1,098,783	1,209,520	713,333

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

**5 Issue of Options to Director – Ms Julie Phillips**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention/Exclude</b>	<b>Proxy's discretion</b>
79,230,467	864,085	1,209,520	713,333

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

**6 Delisting of the Company**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention/Exclude</b>	<b>Proxy's discretion</b>
79,930,839	1,355,567	2,666	3,937,088

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

**7 Appointment of Auditor – Grant Thornton Audit Pty Ltd**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention/Exclude</b>	<b>Proxy's discretion</b>
81,283,029	-	6,043	3,937,088

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