



BIODIEM LTD
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23 October 2014

RESULTS OF ANNUAL GENERAL MEETING

In accordance with 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

BIODIEM LIMITED

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

MELANIE LEYDIN

Company Secretary

1 Re-election of Mr Hugh Morgan as a Director

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

In Favour	Against	Abstention	Proxy's discretion
101,605,114	-	-	179,893

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

2 Re-election of Prof. Larisa Rudenko as a Director

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

In Favour	Against	Abstention	Proxy's discretion
101,417,028	188,086	-	179,893

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