



BIODIEM LTD  
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6 July 2015

### **RESULTS OF 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 blue ink, appearing to read "Melanie Leydin". The signature is written in a cursive, flowing style.

**MELANIE LEYDIN**

**Company Secretary**

**1 Assignment of BDM-I Technology**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
125,601,632	207,575	-	89,882

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