

19 October 2015

## 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.

**BioDiem Limited**  
**2015 Annual General Meeting**

**Proxy Summary**  
**19 October 2015**

### 1 Re-election of Prof. Larisa Georgievna Rudenko

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

In Favour	Against	Abstention	Proxy's discretion
53,195,940	-	-	26,690

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

### 2 Amendment to Constitution

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

In Favour	Against	Abstention	Proxy's discretion
53,177,301	18,639	-	26,690

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

Yours faithfully

**BIODIEM LIMITED**



**MELANIE LEYDIN**  
Company Secretary