



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:

In Favour	Against	Abstention/Exclude	Proxy's discretion
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:

In Favour	Against	Abstention/Exclude	Proxy's discretion
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:

In Favour	Against	Abstention/Exclude	Proxy's discretion
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:

In Favour	Against	Abstention/Exclude	Proxy's discretion
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:

In Favour	Against	Abstention/Exclude	Proxy's discretion
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:

In Favour	Against	Abstention/Exclude	Proxy's discretion
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:

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

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