

Universal Biosensors, Inc.
ABN 51 121 559 993

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Rowville Victoria 3178
Australia

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Universal Biosensors

10 May 2012

Manager of Company Announcements
Australian Securities Exchange
Level 3, 20 Bridge Street
Sydney NSW 2000

Outcomes of Universal Biosensors, Inc. 2012 Annual Meeting

In accordance with Listing Rule 3.13.2 of the Listing Rules of the Australian Securities Exchange, Universal Biosensors, Inc. advises that all resolutions set out in the Proxy Statement dated 26 March 2012 and considered at the annual meeting of Universal Biosensors, Inc. held on 10 May 2012 were passed by way of poll.

Enclosed with this letter are details of the votes cast at the general meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C Billingsley'.

Cameron Billingsley
Company Secretary

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Universal Biosensors, Inc.
Annual Meeting 10 May 2012

Resolution	Votes For	Votes Against	Abstentions
Proposal 1(a) Re-election of Mr Andrew Denver	96,747,050	274,237	43,350
Proposal 1(b) Re-election of Mr Andrew Jane	96,684,714	274,237	108,686
Proposal 2 Approval of named Senior Executive Remuneration	96,481,692	577,945	8,000