



Suite 7A, level 3  
320 Adelaide Street  
Brisbane, QLD 4000  
Ph 07 3229 5755  
Fax 07 3229 4655

**27 NOVEMBER 2008**

**THE MANAGER**

**COMPANY ANNOUNCEMENTS**

**AUSTRALIAN STOCK EXCHANGE**

**LEVEL 4, 20 BRIDGE STREET**

**SYDNEY NSW 2000**

**BY E-LODGEMENT**

**NO. OF PAGES: 2**

## **BioProspect Limited - Annual General Meeting Results**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General meeting of BioProspect Limited held on Wednesday 26 November 2008 were passed on a show of hands:

- Resolution 1 – Adopt the Remuneration Report
- Resolution 2 – Re-election of Peter Landau. Resolution withdrawn due to resignation on 24/11/08
- Resolution 3 – Election of Mr Peter Stedwell
- Resolution 4 – Election of Mr Charles Pellegrino
- Resolution 5 – Election of Mr Anthony Langdon
- Resolution 6 – Appointment of Cranstoun & Hussein as auditors
- Resolution 7– Removal of Mr Stephen Morrow as Director and Chairman. Resolution withdrawn due to resignation on 24/11/08

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "Colin Johnston", written in a cursive style.

**Colin Johnston**  
**Company Secretary**

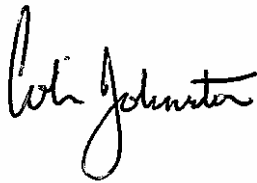
# BIOPROSPECT LIMITED

## ANNUAL GENERAL MEETING – 26 NOVEMBER 2008

### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange limited in relation to resolutions passed by members of BioProspect Limited at its annual general meeting held on 26 November 2008.

<b>RESOLUTION NUMBER</b>	<b>1</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	193,007,265	193,007,265	193,007,265	193,007,265	193,007,265
• <b>The proxy is to vote for the resolution</b>	169,905,180	162,955,992	162,990,546	140,512,161	171,832,921
• <b>The proxy is to vote against the resolution</b>	4,927,451	13,030,719	12,986,165	34,230,550	3,933,531
• <b>The proxy is to abstain on the resolution</b>	1,292,830	138,750	148,750	1,382,750	359,009
• <b>The proxy may vote at the proxy's discretion</b>	16,881,804	16,881,804	16,881,804	16,881,804	16,881,804
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a	n/a	n/a
Total votes exercisable by proxies which were not cast	n/a	n/a	n/a	n/a	n/a



**Colin Johnston**

**Company Secretary**