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6 NOVEMBER 2007

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 Monday 5 November 2007 were passed on a show of hands:

- Resolution 1 – Adopt the Remuneration Report
- Resolution 2 – Re-election of Dr Michael Quinlan
- Resolution 3 – Election of Mr. Peter Landau
- Resolution 4 – Election of Mr. Stephen Morrow
- Resolution 5 – Issue of Director Options to Mr. Stephen Morrow
- Resolution 6 – Issue of Director Options to Mr. Warwick Dowse
- Resolution 7 – Issue of Director Options to Dr Michael Quinlan
- Resolution 8 – Issue of Director Options to Mr. Peter Landau

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". The signature is written in a cursive, flowing style.

Colin Johnston
Company Secretary

BIOPROSPECT LIMITED

ANNUAL GENERAL MEETING – 5 NOVEMBER 2007

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 5 November 2007.

RESOLUTION NUMBER	1	2	3	4	5	6	7	8
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	112,212,560	112,032,560	112,032,560	112,032,560	112,212,560	112,212,560	112,212,560	112,212,560
Total number of proxy votes in respect of which the appointments specified that:								
• The proxy is to vote for the resolution	109,897,611	111,085,343	110,592,801	110,835,343	110,027,668	110,044,668	110,027,668	109,785,126
• The proxy is to vote against the resolution	1,303,732	125,000	367,542	125,000	1,360,675	1,343,675	1,360,675	1,603,217
• The proxy is to abstain on the resolution	189,000	-	250,000	250,000	2,000	2,000	2,000	2,000
• The proxy may vote at the proxy's discretion	822,217	822,217	822,217	822,217	822,217	822,217	822,217	822,217
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a	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	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	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	n/a	n/a	n/a



Colin Johnston

Company Secretary