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29 NOVEMBER 2006

THE MANAGER

COMPANY ANNOUNCEMENTS

AUSTRALIAN STOCK EXCHANGE

LEVEL 4, 20 BRIDGE STREET

SYDNEY NSW 2000

BY E-LODGEMENT

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## **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 29 November 2006 were passed on a show of hands:

Resolution 1 – Adopt the Remuneration Report  
Resolution 2 – Re-election of Ian Alexander Macliver

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 that reads "Colin Johnston". The signature is written in a cursive, flowing style.

**Colin Johnston**  
Company Secretary

**BIOPROSPECT LIMITED**  
**ANNUAL GENERAL MEETING – 29 NOVEMBER 2006**

**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 29 November 2006.

<b>RESOLUTION NUMBER</b>	<b>RESOLUTION 1</b>	<b>RESOLUTION 2</b>
Decided by a show of hands (S) or poll (P)	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	3,122,403	3,122,403
<b>Total number of proxy votes in respect of which the appointments specified that:</b>		
• <b>The proxy is to vote for the resolution</b>	1,414,768	1,473,572
• <b>The proxy is to vote against the resolution</b>	58,804	-
• <b>The proxy is to abstain on the resolution</b>	-	-
• <b>The proxy may vote at the proxy's discretion</b>	1,648,831	1 648 831
Total votes cast on a poll in favour of the resolution	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a
Total votes exercisable by proxies which were not cast	n/a	n/a



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