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**8 JUNE 2007**

**THE MANAGER**

**COMPANY ANNOUNCEMENTS**

**AUSTRALIAN STOCK EXCHANGE**

**LEVEL 4, 20 BRIDGE STREET**

**SYDNEY NSW 2000**

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

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Shareholders of BioProspect Limited held on Friday 8 June 2007 were passed on a show of hands:

Resolution 1 - Ratification of Issue of Shares

Resolution 2 - Issue of Options

Resolution 3 - Grant of Shares and Options to Solagran Limited

Resolution 4 - Issue of Shares and Options to Nova Vita Pty Ltd

Resolution 5 - Grant of Shares to Lacka Consulting Pty Ltd

Resolution 6 - Increase in non-executive directors' remuneration

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

The company will now proceed with a formal contract with Solagran Limited for the Bioeffective<sup>R</sup> license agreement between the two companies.

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 GENERAL MEETING – 8 JUNE 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 general meeting held on 8 June 2007.

### PROXY RESULTS

Each of the following ordinary resolutions put to the General Meeting of the Company were passed on a show of hands

	FOR	AGAINST	ABSTAIN	PROX'S DISCRETION
Resolution 1	4,063,468	1,400,232	50,000	6,507,604
Resolution 2	3,990,135	1,523,565	-	6,507,604
Resolution 3	4,919,177	594,523	-	6,507,604
Resolution 4	3,940,135	1,523,565	50,000	6,507,604
Resolution 5	3,820,135	1,643,565	50,000	6,507,604
Resolution 6	3,310,593	2,203,107	-	6,507,604



**Colin Johnston**

**Company Secretary**