bioMD LIMITED

ASX ANNOUNCEMENT

(ASX:BOD)

2 October 2007

Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

RESULTS OF EXTRAORDINARY GENERAL MEETING

A general meeting of bioMD Limited was held today, 2 October 2007, at Level 11, 225 St Georges Terrace, Perth, Western Australia.

We advise that all resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with s251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Ratify share issue	4,579,064	5,100	0	592,500
Resolution 2	Approve issue of new shares and new options	4,579,064	5,100	0	592,500
Resolution 3	Issue of securities to Ferber Holdings Pty Ltd	4,579,064	5,100	0	592,500
Resolution 4	Issue of securities to Parerg Pty Ltd	4,578,870	5,294	0	592,500
Resolution 5	Issue of securities to Parhel Pty Ltd	4,578,870	5,294	0	592,500
Resolution 6	Issue of securities to Michael C Bennett	4,578,870	5,294	0	592,500
Resolution 7	Issue of securities to Mandolin Pty Ltd	4,578,870	5,294	0	592,500
Resolution 8	Issue of securities to Robert E T Towner	4,578,870	5,294	0	592,500

Yours faithfully

C. Bentley

Caroline Bentley
Company Secretary

bioMD Limited ABN 35 088 221 078
PO Box 7209 Cloisters Square WA 6850 • Tel +61 8 9262 6777 • Fax +61 8 9322 3433
E-mail: info@biomd.com.au • Web Site: www.biomd.com.au