bioMD LIMITED

ASX ANNOUNCEMENT

(ASX:BOD)

13 November 2007

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

RESULTS OF ANNUAL GENERAL MEETING

A general meeting of bioMD Limited was held today, 13 November 2007, at Chifley on the Terrace Hotel, 185 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	Adopt Remuneration Report	6,429,125	16,825	8,000	590,000
Resolution 2	Re-elect Mr Robert Scott as a Director	6,452,763	1,187	Nil	590,000

Yours faithfully

C. Bentley

Caroline Bentley
Company Secretary

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