



BioPharmica Limited

25 September 2006

ASX Announcement – BioPharmica Ltd – Voting Results from the General Meeting held 22 September 2006

BioPharmica Ltd wish to announce that both resolutions put at the General Meeting held 22 September 2006 were passed.

Proxies received for the meeting were as follows:

Resolution 1 Issue of Options to Charles Murphy

Total FOR Resolution 1:	12,490,945
Total AGAINST Resolution 1:	497,785

Resolution 2 Issue of Options to Samantha Gallagher

Total FOR Resolution 2:	12,629,845
Total AGAINST Resolution 2:	358,885

Yours sincerely

DAVID BREEZE
DIRECTOR