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25 November 2003

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 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 Tuesday 25 November 2003 were passed on a show of hands:

Resolution 1 – Re-election of Jeremy David Shervington
Resolution 2 – Election of Dr Michael Francis Quinlan
Resolution 3 – Ratification of Issue of Shares and Options
Resolution 4 – Ratification of Issue of Shares and Options
Resolution 5 – Issue of Options

Resolution 6 relating to the election of Ross Grahame Mack was defeated by poll. In addition Resolution 7 relating to the election of Peter Sinclair McIntyre was defeated on a show of hands.

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

Yours sincerely

Tony King
Company Secretary

BIOPROSPECT LIMITED
ANNUAL GENERAL MEETING – 25 NOVEMBER 2003

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 25 November 2003.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	P	S
Total number of proxy votes exercisable by proxies validly appointed	55,190,302	55,190,302	55,190,302	55,190,302	55,190,302	55,190,302	55,190,302
Total number of proxy votes in respect of which the appointments specified that:							
▪ The proxy is to vote for the resolution	34,245,372	51,364,324	51,113,738	51,131,538	51,042,791	22,933,971	21,033,971
▪ The proxy is to vote against the resolution	16,521,795	30,000	278,586	260,786	341,733	28,382,553	30,282,553
▪ The proxy is to abstain on the resolution	628,157	1,000	3,000	3,000	10,800	78,800	78,800
▪ The proxy may vote at the proxy's discretion	3,794,978	3,794,978	3,794,978	3,794,978	3,794,978	3,794,978	3,794,978
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	32,226,829	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	25,542,328	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	78,800	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	Nil	N/A

Tony King
Company Secretary