



7 JUNE 2005

THE MANAGER

COMPANY ANNOUNCEMENTS

AUSTRALIAN STOCK EXCHANGE

LEVEL 4, 20 BRIDGE STREET

SYDNEY NSW 2000

BY E-LODGEMENT

NO. OF PAGES: 2

BioProspect Limited - Special General Meeting Results

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Special General meeting of BioProspect Limited held on Tuesday 7 June 2005 were passed on a show of hands:

Resolution 1 – Ratification of Issue of Shares and options

Resolution 2 – Issue of Issue of Shares

Resolution 3 – Grant of Shares and Options

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Colin Johnston", is enclosed within a rectangular box.

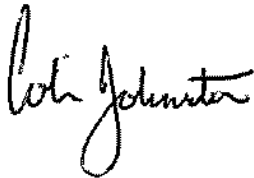
Colin Johnston
Company Secretary

BIOPROSPECT LIMITED **SPECIAL GENERAL MEETING – 7 JUNE 2005**

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 special general meeting held on 7 June 2005.

RESOLUTION NUMBER	RESOLUTION 1	RESOLUTION 2	RESOLUTION 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	21,942,857	21,942,857	21,942,857
Total number of proxy votes in respect of which the appointments specified that:			
• The proxy is to vote for the resolution	4,650,212	4,650,212	4,603,355
• The proxy is to vote against the resolution	818,037	818,037	864,894
• The proxy is to abstain on the resolution	-	-	-
• The proxy may vote at the proxy's discretion	16,474,608	16,474,608	16,474,608
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a
Total votes exercisable by proxies which were not cast	n/a	n/a	n/a



Colin Johnston

Company Secretary