Universal Biosensors, Inc.
ARBN 121 559 993

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Universal Biosensors

15 May 2007

Manager of Company Announcements
Australian Securities Exchange
Level 3, 20 Bridge Street
Sydney NSW 2000

Outcomes of Universal Biosensors, Inc. 2007 Annual General Meeting

In accordance with Listing Rule 3.13.2 of the Listing Rules of Australian Securities Exchange, Universal Biosensors, Inc. advises that all resolutions set out in the notice of meeting dated 12 April 2007 and considered at the annual general meeting of Universal Biosensors, Inc. held on 15 May 2007 were passed.

- **Item 1 – Consideration of the financial statements for the year ended 31 December 2006**

  The financial statements were received and adopted by the meeting. No vote was required.

- **Item 2 – Adoption and approval of Remuneration Report**

  The Remuneration Report was adopted and approved on a poll. The vote was an advisory vote.

- **Item 3 – Re-election of Dr Colin Adam**

  The re-election of Dr Colin Adam as a Class III director of Universal Biosensors, Inc. was approved on a poll.

- **Item 4 – Re-election of Mr Charles Kiefel**

  The re-election of Mr Charles Kiefel as a Class III director of Universal Biosensors, Inc. was approved on a poll.

- **Item 5 – Grant of options to Mr Mark Morrisson***

  The grant of 45,000 employee options to Mr Mark Morrisson was approved on a poll. Voting exclusions imposed by the Listing Rules of Australian Stock Exchange were applied in respect of the resolution.

Enclosed with this letter are details of the votes cast at the general meeting.

Sincerely,

C Billingsley

Cameron Billingsley
Company Secretary

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Universal Biosensors, Inc.
Annual General Meeting 15 May 2007

Resolution	Votes For	Votes Against	Abstain
Item 2 Adoption and Approval of Remuneration report	77,562,014	278,245	10,000
Item 3 Re-election of Dr Colin Adam	77,574,277	335,982	0
Item 4 Re-election of Mr Charles Kiefel	77,584,277	335,982	0
Item 5 Grant of options to Mr Mark Morrisson*	47,990,698	427,732	0

* Voting exclusions were applied in respect of Item 5.