

The Companies Announcements Office,
The Australian Stock Exchange Limited,
SYDNEY

Via: ASX Online

RESULTS OF SHAREHOLDERS MEETING HELD TODAY

This is to advise that all three resolutions put to shareholders at a general meeting held today were passed unanimously on a show of hands.

Proxies received, before the meeting, for each resolution were as follows:-

RESOLUTION 1. – Ratification of issue of shares

FOR	15,518,011
AGAINST	146,600
OPEN – USABLE	201,000
OPEN – UNUSABLE	116,000
ABSTAINING	15,100

RESOLUTION 2. –Placement of shares

FOR	15,423,011
AGAINST	251,600
OPEN – USABLE	201,000
OPEN – UNUSABLE	116,000
ABSTAINING	5,100

RESOLUTION 3. – Issue of options in consideration of arranging placement

FOR	15,382,205
AGAINST	279,239
OPEN – USABLE	201,000
OPEN – UNUSABLE	116,000
ABSTAINING	18,267

Paul B Magoffin
Company Secretary.
12 July 2004

VRI BioMedical Ltd
is bringing science to wellness by
commercialising a range of
products for health maintenance and
disease prevention, based on robust
scientific and clinical research.
VRI BioMedical has developed
extensive intellectual property
in three platform technologies:
probiotics diagnostics vaccines

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