

Companies Announcements Office,
The Australian Stock Exchange Limited
Via: asxonline
8th April 2005

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

A General Meeting of the company was held today and all resolutions on the agenda were passed on a show of hands. The details of the proxies received were as follows:-

	FOR	AGAINST	OPEN USABLE	ABSTAIN	OTHER
ORDINARY RESOLUTIONS					
1. Capital raising	10,776,392	376,848	1,213,667	100,350	60,834
2. Issue of options to Mr Bryan Gardiner	10,442,273	655,367	1,213,667	115,950	100,834
3. Issue of options to Sir Victor Garland	10,463,273	634,367	1,213,667	115,950	100,834
4. Issue of options to Professor Ron Penny	10,483,273	614,367	1,213,667	115,950	100,834
SPECIAL RESOLUTION					
1. Change of company name to Probiomics Limited	6,549,895	339,939	5,502,657	135,600	0

Paul B Magoffin
Company Secretary
8th April 2005

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.

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