

Companies Announcements Office,
The Australian Stock Exchange Limited
Via: asxonline
26th November 2004

RESULT OF ANNUAL GENERAL MEETING

The Annual 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
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ORDINARY RESOLUTIONS

1. Election of Dr Peter William French

13,025,193	5,163	1,391,337	185,000
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2. Election of Mr Kim Robert Statyer

12,727,735	302,621	1,391,337	185,000
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3. Election of Mr Geoffrey Charles Wild AM

12,926,893	288,463	1,391,337	0
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SPECIAL RESOLUTIONS

4. Issue of options to Mr Wild

12,337,787	840,069	681,833	9,500
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There were also 30,000 open conditional and 667,504 open unusable shares voted by proxy on this resolution.

5. Selective reduction of capital

13,183,693	5,163	681,833	6,000
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There were also 30,000 open conditional and 700,004 open unusable shares voted by proxy on this resolution.

Paul B Magoffin
Company Secretary
26th November 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.

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