

Universal Biosensors, Inc.
ABN 51 121 559 993

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Australia

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13 May 2010

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

Outcomes of Universal Biosensors, Inc. 2010 Annual 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 Proxy Statement dated 19 March 2010 and considered at the annual meeting of Universal Biosensors, Inc. held on 13 May 2010 were passed by way of poll.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C Billingsley', is written in a cursive style.

Cameron Billingsley
Company Secretary

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Universal Biosensors, Inc.
Annual Meeting 13 May 2010

Resolution	Votes For	Votes Against	Abstentions
Proposal 1(a) Re-election of Mr Marshall Heinberg	104,494,755	181,237	1,000
Proposal 1(b) Re-election of Mr Colin Adam	104,488,755	216,682	7,000
Proposal 2 Adoption and approval of remuneration report	104,046,035	263,060	449,720**
Proposal 3(a) Grant of 180,000 zero exercise price employee options to Mr Mark Morrisson *	75,524,992	508,128	445,045**
Proposal 3(b) Grant of 150,000 market price employee options to Mr Mark Morrisson *	75,524,992	396,042	445,045**
Proposal 3(c) Grant of 581 restricted fully paid shares of common stock to Mr Mark Morrisson *	75,520,317	429,042	449,720**

* Voting exclusions were applied in respect to Proposal 3(a), 3(b) and 3(c).

** Abstentions with respect to these resolutions count as votes against the proposal.