

Universal Biosensors, Inc.  
ABN 51 121 559 993

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Australia

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**Universal Biosensors**

12 May 2011

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

**Outcomes of Universal Biosensors, Inc. 2011 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 25 March 2011 and considered at the annual meeting of Universal Biosensors, Inc. held on 12 May 2011 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'.

Cameron Billingsley  
Company Secretary

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Universal Biosensors, Inc.  
Annual Meeting 12 May 2011

Resolution	Votes For	Votes Against	Abstentions
Proposal 1(a) Re-election of Mr Denis Hanley	105,219,928	4,000	289,494
Proposal 1(b) Re-election of Dr Elizabeth Jane Wilson	105,032,691	191,237	289,494
Proposal 1(c) Re-election of Mr Paul Wright	105,223,928	0	289,494
Proposal 2 Approval of named Senior Executive Remuneration	104,904,189	609,224	0
Proposal 3(a) - Frequency of voting on Senior Executive Compensation, Every Year	94,032,240	N/A	N/A
Proposal 3(b) - Frequency of voting on Senior Executive Compensation, Every Two Years	189,221	N/A	N/A
Proposal 3(c) - Frequency of voting on Senior Executive Compensation, Every Three Years	3,500,113	N/A	N/A
Proposal 4 - Grant of employee options to Mr Paul Wright*	104,868,078	645,344	0

\* Voting exclusions were applied in respect to Proposal 4.