

Universal Biosensors, Inc.
ABN 51 121 559 993

1 Corporate Avenue
Rowville Victoria 3178
Australia

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Universal Biosensors

12 June 2014

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

Outcomes of Universal Biosensors, Inc. 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 of the Listing Rules of the Australian Securities Exchange, Universal Biosensors, Inc. advises that all resolutions set out in the Proxy Statement dated 14 April 2014 and considered at the annual meeting of Universal Biosensors, Inc. held on 12 June 2014, 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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Annual Meeting 12 June 2014

Proposal No.	Proposal	Votes For	Votes Against	Abstentions
Proposal 1(a)	Re-election of Mr. Denis Hanley	60,717,849	31,134,014	30,000
Proposal 1(b)	Re-election of Mr. Paul Wright	71,302,851	20,549,012	30,000
Proposal 1(c)	Re-election of Mr. Chris Smith	70,886,574	20,857,992	407,297
Proposal 2	Approval of named Senior Executive Remuneration	70,522,153	21,302,670	57,040
Proposal 3	Grant of Securities to Mr. Paul Wright	70,614,184	21,203,559	64,120

* Note: Under Delaware law, abstentions have the effect of a negative vote with respect to Proposal 2 and Proposal 3.