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Minutes of the Annual General Meeting of Shareholders held at the offices of the Westin Hotel, 1 Martin Place, Sydney NSW 2000 - Wednesday 19 February 2014 at 10:30 am.

Present	Mr Peter May (Non-Executive Chairman), Benjamin Cooper (Executive Director) & Robert Lees (Company Secretary)
Meeting	Opened at 10:37 am with the Chairman, Mr Peter May, declaring a quorum present (11 Shareholders present and 844,898,225 proxies received from 58 proxy holders). Of a total of 2,898,189,372 ordinary shares on issue, total proxies received were:-

Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>	<i>Excluded</i>
<i>Resolution 1</i>	807,341,994	1,398,509	36,157,722	-	-
<i>Resolution 2</i>	804,024,984	1,398,509	39,474,732	-	-
<i>Resolution 3</i>	804,024,984	1,398,509	39,474,732	-	-
<i>Resolution 4</i>	804,024,984	1,398,509	39,474,732	-	-
<i>Resolution 5</i>	804,274,984	1,148,509	39,224,732	-	-

Resolution 1

Approval to change of scale of activities

The ordinary resolution was passed unanimously on a show of hands.

Resolution 2

Ratification of the Heartlink Option fee Shares

The ordinary resolution was passed unanimously on a show of hands.

Resolution 3

Approval to issue Heartlink Option Shares

The ordinary resolution was passed unanimously on a show of hands.

Resolution 4

Approval of issue of Invatec Option Shares

The ordinary resolution was passed unanimously on a show of hands.

Resolution 5

Election of Director ó Dr Stephen Addis

The ordinary resolution was passed unanimously on a show of hands.

The meeting closed at 10:55 am

Signed as a true record



Robert Lees
Company Secretary
19 February 2014

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