



BioLayer Corporation Limited

21 November 2006

The Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Results of Annual General Meeting

The Annual General Meeting of BioLayer Corporation Limited was held on Tuesday, 21 November 2006 at Grant Thornton House, Level 6, 102 Adelaide Street, Brisbane.

Five members of the Company and the Company's Auditor's were personally present.

All resolutions placed before members (summarised below) were passed at the meeting by a show of hands.

Resolution 1	Consideration and Adoption of the Financial Report
Resolution 2	Adoption of the Remuneration Report
Resolution 3 (a)	Election of Dr Tony Evans as a Director
Resolution 3 (b)	Election of Mr Peter Rayner as a Director
Resolution 3 (c)	Election of Mr David Beins as a Director
Resolution 3 (d)	Election of Mr Bruce Rathie as a Director

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In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of the valid proxy votes received by the Company:

	Voted For	Voted Against	Abstained	At Proxy's Discretion
Resolution 1	35,840,194	300	32,856	62,113
Resolution 2	35,830,724	38,176	4,450	62,113
Resolution 3 (a)	35,836,749	32,036	4,565	62,113
Resolution 3 (b)	35,868,485	300	4,565	62,113
Resolution 3 (c)	35,868,485	300	4,565	62,113
Resolution 3 (d)	35,868,485	300	4,565	62,113

Yours faithfully

David Beins, BSc (Hons), MBA
Managing Director and CEO