

23 November 2009

Company's Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT / MEDIA RELEASE

2009 ANNUAL GENERAL MEETING RESULTS

No	Resolution	Result	Instructions given to validly appointed Proxies in respect of the Resolutions			
			For	Against	Discretionary	Abstain
1	Adoption of Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	73,953,907	43,870	1,499,773	24,000
2	Re-election of Mr Richard Martin as a Director	Motion was carried on a show of hands as an ordinary resolution	75,206,577	12,200	302,773	-
3	Re-election of Dr Geoffrey Cumming as a Director	Motion was carried on a show of hands as an ordinary resolution	73,982,925	38,852	1,499,773	-
4	Re-election of Mr James Henderson as a Director	Motion was carried on a show of hands as an ordinary resolution	36,267,350	12,200	39,242,000	-
5	Issue of Options to Dr Geoffrey Cumming	Motion was carried on a show of hands as an ordinary resolution	73,962,757	57,020	1,499,773	2,000
6	Issue of Options to Transocean Securities Pty Ltd	Motion was carried on a show of hands as an ordinary resolution	36,205,030	72,520	1,499,773	39,742,227

Anteo Diagnostics Limited ABN 75 070 028 625

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About Anteo

Anteo Diagnostics is an Australian company specializing in the design and assembly of multi-component coatings for the solid phase of immunoassay and the use of those coatings in biomarker development. Anteo's proprietary coatings bind, orient and protect proteins such as antibodies in specific ways that enhance functionality. This results in dramatically improved immunoassay performance such as better sensitivity, and cost savings such as batch-to-batch reproducibility. Anteo applies its coatings to develop novel biomarkers for a range of diseases. Anteo works with many types of solid phase materials and formats, like beads of different kinds, membranes and plates. For more information, visit www.anteodx.com.

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