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31 March 2004

Securities and Exchange Commission
Judiciary Plaza,
450 Fifth Street,
Washington DC 20549



SUPPL

Re: Bionomics Limited - File number 82-34682

Please see attached provided pursuant to Section 12g3-2(b) file number 82-34682.

Yours sincerely

A handwritten signature in black ink, appearing to be "Jill Mashado".

Per: Jill Mashado
Company Secretary

PROCESSED

APR 15 2004

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THOMSON
FINANCIAL

A handwritten signature in black ink, followed by the date "4/14".

BIONOMICS LIMITED
ABN: 53 075 582 740

ASX RELEASE
31 March 2004

**Notice of outcome in respect of resolutions put to Extraordinary
General Meeting held at 10.30am 31 March 2004.**

Bionomics Limited hereby gives notice to the Australian Stock Exchange Limited ("ASX") that shareholders of the Company passed all resolutions (i.e. Items 1 to 63 inclusive) considered before the meeting today.

With respect to Resolution 1, **Approval of Issue of Shares to Advance Publicity Pty Ltd <Izmar Family Fund A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 2, **Approval of Issue of Shares to Bayonet Investments Pty Ltd <Mutual A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 3, **Approval of Issue of Shares to Boom Australia Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	4,839,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 4, **Approval of Issue of Shares to Clodene Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 5, **Approval of Issue of Shares to Direct Portfolio Services Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,835,376
(ii)	The proxy is to vote against the resolution	207,883
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 6, **Approval of Issue of Shares to Dixon Trust Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 7, **Approval of Issue of Shares to Dragonlyn Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 8, **Approval of Issue of Shares to Equip Super Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,834,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 9, **Approval of Issue of Shares to Grofund Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 10, **Approval of Issue of Shares to Intersuisse (Issue) Nominees Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
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(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 11, **Approval of Issue of Shares to Intersuisse (Nominees) Pty Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 12, **Approval of Issue of Shares to Invia Custodian Pty Limited <WAM Capital Limited a/c>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,834,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 13, **Approval of Issue of Shares to Mulgara Pty Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 14, **Approval of Issue of Shares to Link Traders (Aust) Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,834,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	497,812

With respect to Resolution 15, **Approval of Issue of Shares to Manikato Financial Services Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 16, **Approval of Issue of Shares to Queensland Investment Corporation**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	5,452,933
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 17, **Approval of Issue of Shares to Ross Asset Management Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 18, **Approval of Issue of Shares to The Hanger Company Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,833,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 19, **Approval of Issue of Shares to Wallace Absolute Return Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,834,376
(ii)	The proxy is to vote against the resolution	208,883
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 20, **Approval of Issue of Shares to Westglade Pty Ltd <Hoffman Family Fund No2 A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,829,043
(ii)	The proxy is to vote against the resolution	213,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 21, **Approval of proposed Issue of Shares to Advance Publicity Pty Ltd <Izmar Family Fund A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
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(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 22, **Approval of proposed Issue of Shares to Bayonet Investments Pty Ltd <Mutual A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 23, **Approval of proposed Issue of Shares to Boom Australia Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	4,841,543
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	4,633
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 24, **Approval of proposed Issue of Shares to Clodene Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 25, **Approval of proposed Issue of Shares to Direct Portfolio Services Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,837,543
(ii)	The proxy is to vote against the resolution	215,216
(iii)	The proxy is to abstain on the resolution	4,633
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 26, **Approval of proposed Issue of Shares to Dixson Trust Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 27, **Approval of proposed Issue of Shares to Dragonlyn Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 28, **Approval of proposed Issue of Shares to Equip Super Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,827,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 29, **Approval of proposed Issue of Shares to Grofund Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 30, **Approval of proposed Issue of Shares to Intersuisse (Issue) Nominees Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 31, **Approval of proposed Issue of Shares to Intersuisse (Nominees) Pty Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 32, **Approval of proposed Issue of Shares to Invia Custodian Pty Limited <WAM Capital Limited a/c>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,827,043
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(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 33, **Approval of proposed Issue of Shares to Mulgara Pty Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 34, **Approval of proposed Issue of Shares to Link Traders (Aust) Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,827,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	497,812

With respect to Resolution 35, **Approval of proposed Issue of Shares to Manikato Financial Services Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 36, **Approval of proposed Issue of Shares to Queensland Investment Corporation**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	5,445,600
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 37, **Approval of proposed Issue of Shares to Ross Asset Management Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 38, **Approval of proposed Issue of Shares to The Hanger Company Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 39, **Approval of proposed Issue of Shares to Wallace Absolute Return Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,827,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 40, **Approval of proposed Issue of Shares to Westglade Pty Ltd <Hoffman Family Fund No2 A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,826,043
(ii)	The proxy is to vote against the resolution	216,216
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 41, **Approval of proposed Issue of Options to Advance Publicity Pty Ltd <Izmar Family Fund A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 42, **Approval of proposed Issue of Options to Bayonet Investments Pty Ltd <Mutual A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 43, **Approval of proposed Issue of Options to Boom Australia Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	4,805,710
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(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 44, **Approval of proposed Issue of Options to Clodene Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 45, **Approval of proposed Issue of Options to Direct Portfolio Services Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,801,710
(ii)	The proxy is to vote against the resolution	241,549
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 46, **Approval of proposed Issue of Options to Dixson Trust Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 47, **Approval of proposed Issue of Options to Dragonlyn Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 48, **Approval of proposed Issue of Options to Equip Super Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,800,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 49, **Approval of proposed Issue of Options to Grofund Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 50, **Approval of proposed Issue of Options to Intersuisse (Issue) Nominees Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 51, **Approval of proposed Issue of Options to Intersuisse (Nominees) Pty Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 52, **Approval of proposed Issue of Options to Invia Custodian Pty Limited <WAM Capital Limited a/c>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,800,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 53, **Approval of proposed Issue of Options to Mulgara Limited**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 54, **Approval of proposed Issue of Options to Link Traders (Aust) Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,800,710
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(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	497,812

With respect to Resolution 55, **Approval of proposed Issue of Options to Manikato Financial Services Pty Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 56, **Approval of proposed Issue of Options to Queensland Investment Corporation**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	5,419,267
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 57, **Approval of proposed Issue of Options to Ross Asset Management Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 58, **Approval of proposed issue of Options to The Hanger Company Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 59, **Approval of proposed Issue of Options to Wallace Absolute Return Ltd**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,800,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	14,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 60, **Approval of proposed Issue of Options to Westglade Pty Ltd <Hoffman Family Fund No2 A/C>**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,799,710
(ii)	The proxy is to vote against the resolution	242,549
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 61, **Approval of proposed Issue of Options to Professor Ashley Dunn**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	6,733,310
(ii)	The proxy is to vote against the resolution	206,416
(iii)	The proxy is to abstain on the resolution	1,119,666
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 62, **Approval of Issue of Options to Dr Steven Petrou**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	6,713,310
(ii)	The proxy is to vote against the resolution	226,416
(iii)	The proxy is to abstain on the resolution	1,119,666
(iv)	The proxy may vote at the proxy's discretion	3,696,432

With respect to Resolution 63, **Approval of Issue of Options made on 22 August 2003**, the total number of proxy votes in respect of which the appointments specified that:

(i)	The proxy is to vote for the resolution	7,829,510
(ii)	The proxy is to vote against the resolution	212,749
(iii)	The proxy is to abstain on the resolution	15,133
(iv)	The proxy may vote at the proxy's discretion	3,696,432

The Notice of Extraordinary General Meeting and accompanying documents were lodged with ASX on 27 February 2004.

This notice is given in accordance with ASX Listing Rule 3.13.2.

**JILL MASHADO
COMPANY SECRETARY
BIONOMICS LIMITED**