

25th November 2008

Company Announcements Office
Australian Stock Exchange Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Biosignal Limited
Suite 145, Level 1
National Innovation Centre
Australian Technology Park
EVELEIGH NSW 1430
Telephone +61 2 9209 4126
Facsimile +61 2 9209 4306
ACN 071 781 363
ABN 45 071 781 363

Dear Sir/Madam,

RESULTS FROM ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 we advise that all resolutions were passed by a show of hands at the company's Annual General Meeting held today.

As required by Section 251AA(2) of the Corporations Act, proxy results for each resolution are set out as follows.

1. Financial Reports

No resolution required.

2. Remuneration Report

The resolution to adopt the Remuneration Report was passed on a show of hands

Number of proxy votes received, were as follows:

For	15,758,047
Against	993,029
Abstain	230,988
At the proxy's discretion	445,528

3. Election of a Director – Dr John Keniry

The resolution to re-elect Dr John Keniry as a director was passed on a show of hands.

Number of proxy votes received, were as follows:

For	16,622,279
Against	351,358
Abstain	10,027
At the proxy's discretion	443,928

Yours Sincerely



Robert Vickery
Company Secretary