



ABN 53 075 582 740

ASX ANNOUNCEMENT

9 October 2009

Bionomics Ltd (ASX:BNO) hereby gives notice to the Australian Securities Exchange ("ASX") that shareholders of the company passed all resolutions considered before the meeting today.

The Notice of Extraordinary General Meeting and accompanying documents were lodged with ASX on 10 September 2009.

This notice is given in accordance with ASX Listing rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution Number	Resolution	Result	Proxy votes			
			For	Against	Open	Abstain
1	Issue of shares to Start-up Australia Ventures Pty. Ltd.	Passed on a show of hands	119,789,795	88,714	716,562	5,665,658
2	Issue of shares to Institutional Investors	Passed on a show of hands	44,010,679	92,619	56,914,762	5,000