Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
1 Adoption of Remuneration Report	Ordinary	68,615,407 95.25%	2,717,765 3.77%	705,928 0.98%	55,209	76,145,244 96.55%	2,717,765 3.45%	55,209	Carried
2 Affirmation of Director Election - Brad Snow	Ordinary	69,351,803	1,362,161	705,928	674,417	91,354,540	1,362,161	674,417	Carried
		97.11%	1.90%	0.99%	07 17117	98.53%	1.47%	0, 1, 11,	Carried
3 Re-election of Director - Nicholas	Ordinary	69,569,419	1,593,337	767,136	164,417	91,633,364	1,593,337	164,417	Carried
Smedley	, ,	96.72%	2.21%	1.07%		98.29%	1.71%		<u> </u>
4 Re-election of Director - Brian Leedman	Ordinary	13,639,759 51.95%	11,897,202 45.31%	720,928 2.75%	45,836,420	This resolution was withdrawn.			
5 Affirmation of Director Marjan Mikel	Ordinary	69,567,753 96.80%	1,598,711 2,22%	705,928 0.98%	46,917	91,570,490 98.28%	1,598,711 1.72%	46,917	Carried
6A Ratification of prior issue of shares to Placement	Ordinary	65,512,402 96.42%	1,726,642 2.54%	705,928 1.04%	443,455	87,515,139 98.07%	1,726,642 1.93%	443,455	Carried
6B Approval to issue Placement Options	Ordinary	67,955,677 94.37%	3,346,745 4.65%	705,928 0.98%	85,959	89,958,414 96.41%	3,346,745 3.59%	85,959	Carried
'A Approval of issue of shares and		66,285,539	4,738,349	978,462	91,959	78,646,597	4,738,349	91,959	Carried
free attaching options to Nicholas Smedley pursuant to Placement	Ordinary	92.06%	6.58%	1.36%	31,333	94.32%	5.68%	31,333	Carried
7B Approval of issue of shares and free attaching options to Brian Leedman pursuant to Placement	Ordinary	56,190,501	15,232,057	579,789	91,959	78,067,099	15,232,057	91,959	Carried
		78.04%	21.15%	0.81%		83.67%	16.33%		
8A Approval of the issue of options to Director - Nicholas Smedley	Ordinary	66,558,073 92.44%	4,864,488 6.75%	579,789 0.81%	91,959	78,520,458 94.17%	4,864,488 5.83%	91,959	Carried
8B Approval of the issue of options to Director – Marjan Mikel	Ordinary	66,568,073 92.44%	4,864,488 6,75%	579,789 0.81%	81,959	83,885,984 94.52%	4,864,488 5.48%	81,959	Carried
9 Approve Respiri Employee Share Option Plan (ESOP)	Ordinary	68,163,153 95.12%	2,919,412 4.07%	579,789 0.81%	431,955	90,039,751	2,919,412 3.14%	431,955	Carried
10 Ratification of prior Options under Additional Placement	Ordinary	63,858,077 93.99%	3,370,217 4.97%	705,928 1.04%	454,205	85,860,814 96.22%	3,370,217 3,78%	454,205	Carried
11 Approval of 10% Placement Capacity	Special	68,047,716 94.48%	3,270,456 4.54%	705,928 0.98%	70,209	90,050,453	3,270,456 3.50%	70,209	Carried

^{*} Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.