

**COMPUMEDICS LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - ALAN ANDERSON	10,031,738	34,000	324,952	75,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF REMUNERATION REPORT	8,057,896	206,600	324,952	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A THE TERMS OF THE MEDICAL INNOVATION LONG-TERM PERFORMANCE PLAN (MI LTPP) BE APPROVED	9,724,738	264,000	324,952	152,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B ISSUE OF SHARES TO DR DAVID BURTON UNDER THAT PLAN	9,502,238	286,500	324,952	352,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item