

ASX ANNOUNCEMENT**30 OCTOBER 2014**

SUN BIOMEDICAL LIMITED (ASX: SBN) RESULTS OF GENERAL MEETING

The General Meeting of Sun Biomedical Limited was held today at 11.00 am Perth time at Level 2, 1 Walker Avenue, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolution and the proxies received in respect of the resolution are set out in the summary below:

1. Ratification of Placement of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstention		Proxy's Discretion	
85,357,761	99.90%	53,165	0.06%	-	-	33,003	0.04%

The motion was carried on a show of hands as an ordinary resolution.

For further information, contact:
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