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

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The Annual General Meeting of Sun Biomedical Limited was held today at 11.30 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 resolutions and the proxies received in respect of each resolution are set out in the summary below:

### 1. Adoption of Remuneration Report

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

For		Against		Abstention		Proxy's Discretion	
145,156,695	99.95%	60,666	0.04%	14,343	0.01%	-	-

The motion was carried on a show of hands as a non-binding resolution.

### 2. Election of Director – Dr Anton Uvarov

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

For		Against		Abstention		Proxy's Discretion	
172,782,165	100.00%	-	-	-	-	-	-

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

### 3. Re-Election of Director – Mr Peter Webse

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

For		Against		Abstention		Proxy's Discretion	
172,747,215	99.98%	34,950	0.02%	-	-	-	-

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

#### 4. Approval of 10% Placement Capacity

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

For		Against		Abstention		Proxy's Discretion	
172,721,499	99.96%	60,666	0.04%	-	-	-	-

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

#### 5. Adoption of New Constitution

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

For		Against		Abstention		Proxy's Discretion	
172,782,165	100.00%	-	-	-	-		

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

For further information, contact:

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