



7 November 2014

Company Announcements Office  
Australian Securities Exchange

**Results from 2014 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Nanosonics Limited advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

McGregor Grant  
CFO and Company Secretary

**NANOSONICS LIMITED**  
**Annual General Meeting**

**Proxy Summary**  
**Friday, 7 November 2014**

**1) Election of a Director - Dr David Fisher**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
120,187,812	24,646,228	28,114	544,487

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

**2) Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
115,401,669	498,748	150,820	544,487

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