



Company Announcements
Australian Securities Exchange Limited

By electronic transmission

5 November 2010

Dear Sir

RESULTS OF 2010 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise that the shareholders of Advanced Surgical Design & Manufacture Limited (ASX:AMT) passed all resolutions considered at the Annual General Meeting of shareholders held today, namely:

- Item 2 Adoption of Remuneration Report
- Item 3 Election of John O'Meara as a Director
- Item 4 Election of Michael Spooner as a Director
- Item 5 Increase in Limit of Directors' Fees
- Item 6 Amendment to Constitution to reflect new dividend payment laws

All Resolutions were passed unanimously on a show of hands.

The proxy votes for all Resolutions were as follows:

| Resolution | Votes "For" | Votes "Discretionary" | Votes "Against" | Votes "Abstain" |
|-------------------|------------------------|----------------------------------|----------------------------|----------------------------|
| Item 2 | 21,841,113 | 968,477 | 50,552 | 16,668 |
| Item 3 | 21,876,331 | 968,477 | 13,334 | 18,668 |
| Item 4 | 21,866,331 | 968,477 | 23,334 | 18,668 |
| Item 5 | 13,349,993 | 33,668 | 413,008 | 10,000 |
| Item 6 | 21,865,663 | 968,477 | 27,336 | 15,334 |

Yours faithfully

Richard Ulrick
Company Secretary