



8 February 2010

The Manager
 Company Announcements Office
 Australian Securities Exchange Ltd
 4th Floor, 20 Bridge Street
 SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 8 February 2010 at 9.30am (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to shareholders and the ASX.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

		FOR	AGAINST	ABSTAIN	TOTAL
Resolution 1 – Ratification of Prior Issue	Passed on a show of hands	29,788,238	NIL	NIL	29,788,238
Resolution 2 – Issue of Shares to Keith Goodall	Passed on a show of hands	29,788,238	NIL	NIL	29,788,238
Resolution 3 – Issue of Shares to Mathew Walker	Passed on a show of hands	18,038,238	NIL	11,750,000	29,788,238
Resolution 4 – Migration of the Company to Australia	Passed on a show of hands	29,788,238	NIL	NIL	29,788,238
Resolution 5 – Adoption of a New Constitution	Passed on a show of hands	29,788,238	NIL	NIL	29,788,238

Yours faithfully,

A handwritten signature in black ink, consisting of three distinct, rounded loops followed by a short horizontal stroke.

Mathew Walker
Director

For further information please contact:

James Robinson, Company Secretary, BrainZ Instruments Limited, Tel: + 61 (8) 6460 4960