

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

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	
51,641,671	99.56%	120,838	0.23%	-	-	108,572	0.21%

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

2. Re-Election of Director – Mr Howard Digby

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

For		Against		Abstention		Proxy's Discretion	
83,832,103	99.83%	36,950	0.04%	-	-	108,572	0.13%

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	
83,832,103	99.83%	36,950	0.04%	-	-	108,572	0.13%

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

4. Re-Election of Director – Mr Evan Cross

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

For		Against		Abstention		Proxy's Discretion	
83,818,573	99.81%	50,480	0.06%	-	-	108,572	0.13%

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

5. 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	
83,801,585	99.79%	67,648	0.08%	-	-	108,572	0.13%

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

6. Re-Appointment of Auditor

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

For		Against		Abstention		Proxy's Discretion	
83,819,603	99.81%	2,000	0.00%	47,450	0.06%	108,572	0.13%

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

7. Increase in Non-Executive Directors' Fees

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

For		Against		Abstention		Proxy's Discretion	
51,621,854	99.52%	140,055	0.27%	-	-	108,572	0.21%

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

8. Section 195 Approval

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

For		Against		Abstention		Proxy's Discretion	
51,710,245	61.58%	50,480	0.06%	32,107,144	38.23%	109,756	0.13%

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

For further information, contact:
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