



22 January 2013

ASX Limited
Company Announcements Office
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the Company's general meeting held today and the proxies received in respect of the resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a faint, light-colored circular stamp.

Alfonso Grillo
Company Secretary

Sun Biomedical

Limited

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Investor Communications

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ASX:SBN

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Resolution 1 – Issue of Options to Directors

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

| For | | Against | | Abstain | | Proxy's discretion | | |
|-----|------------|---------|-----------|---------|-------|--------------------|---------|-------|
| (a) | 25,097,313 | 93.08% | 1,489,889 | 5.53% | 0 | N/A | 374,502 | 1.39% |
| (b) | 25,097,313 | 93.08% | 1,489,889 | 5.52% | 1,429 | N/A | 374,502 | 1.39% |
| (c) | 25,097,313 | 93.08% | 1,489,889 | 5.52% | 1,429 | N/A | 374,502 | 1.39% |
| (d) | 25,097,313 | 93.08% | 1,489,889 | 5.53% | 0 | N/A | 374,502 | 1.39% |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | | Against | | Abstain | | |
|-----|------------|---------|-----------|---------|-------|-----|
| (a) | 25,471,815 | 94.47% | 1,489,889 | 5.53% | 0 | N/A |
| (b) | 25,471,815 | 94.47% | 1,489,889 | 5.52% | 1,429 | N/A |
| (c) | 25,471,815 | 94.47% | 1,489,889 | 5.52% | 1,429 | N/A |
| (d) | 25,471,815 | 94.47% | 1,489,889 | 5.53% | 0 | N/A |

Resolution 2 – Issue of Options to Underwriter

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

| For | | Against | | Abstain | | Proxy's discretion | |
|------------|--------|-----------|-------|---------|-----|--------------------|-------|
| 24,979,982 | 92.88% | 1,541,505 | 5.73% | 65,715 | N/A | 374,502 | 1.39% |

The motion was carried as an ordinary resolution on a poll the details of which are:

| For | | Against | | Abstain | |
|------------|--------|-----------|-------|---------|-----|
| 25,354,484 | 94.27% | 1,541,505 | 5.73% | 65,715 | N/A |