



23 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

The data in the Results of General Meeting announced yesterday were inaccurate. Please find below the corrected data relating to the Results of General Meeting.

Yours faithfully

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

Alfonso Grillo
Company Secretary

Sun Biomedical

Limited

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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)	25,097,170	93.09%	1,488,603	5.52%	1,429	N/A	374,502
							1.39%
(c)	25,097,170	93.09%	1,489,603	5.52%	1,429	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)	25,471,672	94.48%	1,489,889	5.52%	1,429
					N/A
(c)	25,471,672	94.48%	1,489,889	5.52%	1,429
					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