



23 November 2009

By Facsimile: 1300 300 021

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

Dear Sir

Results of Annual General Meeting - Sun Biomedical Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

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

Alfonso Grillo

Company Secretary

1) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
193,307,256	503,840	7,157,250	4,048,000

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

2) Election of Mr Terry Cuthbertson as a Director

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

For	Against	Abstain	Proxy's discretion
199,866,956	457,500	643,890	4,048,000

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

3) Election of Mr Peter Herd as a Director

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

For	Against	Abstain	Proxy's discretion
200,086,956	57,500	643,890	4,048,000

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

4) Issue of Shares

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

For	Against	Abstain	Proxy's discretion
73,185,102	1,253,290	143,250	4,228,000

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