



Rockeby biomed Ltd
(A.C.N. 106 093 305)

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27 November 2009

Companies Announcements Office
Australian Securities Exchange Limited
Exchange House
Level 4, 20 Bridge Street
Sydney, NSW 2000

AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the attached table is provided to show the results in respect of each motion on the Agenda of Rockeby biomed Limited Annual General Meeting, held 27 November 2009.

Each of the motions above was carried on a show of hands.

Yours faithfully
Rockeby biomed Limited

Kow Hin Fan
Chairman



ISO 9001 & 13485 Certified

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	For	Against	Abstain	Discretionary
1- Adoption of Remuneration Report	34,741,106	161,108	15,345	-
2- Re-Election of Director - Hon Kuan Ivan Chong	34,695,235	222,324	-	-
3- Re-Election of Director - Kow Hin Fan	34,746,007	171,552	-	-
4- Re-Election of Director - Joong High Hoon	34,915,452	2,107	-	-
5- Re-Election of Director - Eric Ong Ming Wong	34,915,452	2,107	-	-
6- Re-Election of Director - Annie Hui Lian Yap	34,915,452	2,107	-	-
7- Re-Election of Director - David Francis Capes	34,915,452	2,107	-	-
8- Re-Election of Director - Bernard Soon Beng Lee	34,915,452	2,107	-	-
9- Appointment of Auditor	34,915,452	2,107	-	-
10- Delist Rockeby Biomed Ltd from the Australian Stock Exchange	34,490,414	425,478	1,667	-