

6 October 2005

The Companies Section
 The Australian Stock Exchange Limited
 530 Collins Street
 MELBOURNE VIC 3000

No. of Pages: 2

Dear Sir/Madam

Results of Annual General Meeting: 6 October 2005

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, Circadian Technologies Limited advises that the resolutions set out in its Notice of Annual General Meeting, which was lodged with the ASX on 2 September 2005, were put to that meeting today and were carried on a show of hands.

Validly appointed proxies totalling 15,229,933 shares, representing 37.96% of the total issued shares in the Company, were received for resolutions 1, 2, 3 and 4. For resolution 5, 6, 7 and 8, validly appointed proxies totalling 11,773,715 shares were received, representing 29.34% of the total issued shares in the Company. The proxies were to be exercised as follows for each respective resolution:

	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>	<i>Proxy's discretion</i>
ORDINARY BUSINESS				
Resolution 1 – Adoption of the Remuneration Report:				
No. of shares represented by proxies	13,638,729	249,619	91,860	1,249,725
Resolution 2 – Re-election of Mr James MacKenzie as a Director:				
No. of shares represented by proxies	13,777,684	145,374	38,350	1,268,525
Resolution 3 – Election of Mr Donald Clarke as a Director:				
No. of shares represented by proxies	13,780,588	130,570	46,250	1,272,525
Resolution 4 – Election of Ms Dominique Fisher as a Director:				
No. of shares represented by proxies	13,708,294	194,544	54,570	1,272,525

	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>	<i>Proxy's discretion</i>
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SPECIAL BUSINESS

Resolution 5 – Non-Executive Directors' maximum aggregate remuneration:

No. of shares represented by proxies	10,917,164	583,118	109,261	178,272
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Resolution 6 – Circadian Executive Performance Rights Plan:

No. of shares represented by proxies	10,915,240	565,826	114,377	178,272
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Resolution 7 – Issue of Performance Rights to Mr Leon Serry:

No. of shares represented by proxies	10,875,670	598,546	121,227	178,272
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Resolution 8 – Issue of Performance Rights to Mr Graeme Kaufman:

No. of shares represented by proxies	10,873,086	600,146	122,211	178,272
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Yours faithfully

Leon Serry
Managing Director