14 November 2008

CIRCADIAN TECHNOLOGIES LIMITED

RESULTS OF ANNUAL GENERAL MEETING
14 NOVEMBER 2008

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 14 October 2008, were put to that meeting today and were carried on a show of hands.

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

	No. of votes			
	In favour	**Against**	**Abstention**	**Proxy's discretion**
Resolution 1 Adoption of Remuneration Report	19,646,532	378,041	53,106	528,952
Resolution 2 Election of Ms Tina McMeckan as a director	19,905,286	138,100	44,793	518,452
Resolution 3 Election of Mr Carlo Montagner as a director	20,026,286	17,100	44,793	518,452
Resolution 4 Election of Dr Jonathan Skipper as a director	20,033,886	13,500	40,793	518,452
Resolution 5 Ratification of share issue to Ludwig Institute for Cancer Research Ltd	17,389,843	79,320	34,526	366,407
Resolution 6 Ratification of share issue to Licentia Limited	17,439,416	90,320	35,793	366,407
Resolution 7 Approval of future share issue to Ludwig Institute for Cancer Research Ltd	17,368,368	94,795	40,526	366,407
Resolution 8 Approval of future share issue to Licentia Limited	17,415,421	106,315	43,793	366,407
Resolution 9 Approval of Circadian Technologies Limited Non-Executive Director Share Plan	19,471,265	444,131	48,447	366,407

Yours faithfully

Natalie Korchev
Company Secretary