

ASX / Media Release

11 November 2010

RESULTS OF ANNUAL GENERAL MEETING 11 NOVEMBER 2010

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 11 October 2010, were put to that meeting today.

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

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
17,135,122	2,626,622	53,180	247,648

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

2) Re-election of Mr Carlo Montagner as a director

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

For	Against	Abstain	Proxy's discretion
19,765,271	36,900	26,953	233,448

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

3) Re-election of Mr Don Clarke as a director

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

For	Against	Abstain	Proxy's discretion
19,730,321	71,850	26,953	233,448

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

4) Approve CIR Employee Conditional Rights Scheme

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

For	Against	Abstain	Proxy's discretion
16,909,488	2,613,021	54,934	185,234

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

5) Grant of Conditional Rights to Mr Robert Klupacs

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

For	Against	Abstain	Proxy's discretion
16,667,399	2,856,940	53,104	185,234

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

6) Approve Issue Rights to Mr Robert Klupacs

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

For	Against	Abstain	Proxy's discretion
16,675,464	2,917,825	58,604	236,198

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

Yours faithfully

Susan Madden
Company Secretary