SSHmedical Limited

1 December 2003

The Company Announcements Office
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney
NSW 2000

Dear Sirs

Results Of Annual General Meeting.

The Annual General Meeting of SSH Medical Limited was held at The Grace Hotel, Sydney on Friday 28 November 2003.

The following resolutions were passed at the meeting by a show of hands.

Resolution 2(a)	Re-election of Mrs Lorna Stone as a Director
Resolution 2(b)	Re-election of Mr John Dunn as a Director
Resolution 2(c)	Re-election of Mr John Maher as a Director
Resolution 3	Continuation of the SSH Employee Share Option Plan
Resolution 4	Approval of prior issues of shares

In accordance with Section 251AA of the Corporation Act 2001 the following disclosure is made in respect of the 13,129,792 valid proxy votes received by the Company:

	Voted For	Voted Against	Abstained	At Proxy's Discretion
Resolution 2(a)	9,468,602	76,450	12,100	3,572,640
Resolution 2(b)	9,423,252	115,800	12,100	3,578,640
Resolution 2(c)	9,443,952	85,100	22,100	3,578,640
Resolution 3	8,825,804	564,240	169,108	3,570,640
Resolution 4	9,037,512	436,040	80,600	3,575,640

Yours faithfully

John E Dunn
Company Secretary

S.S.H.medical Limited ABN 75 070 028 625
Post Locked Bag 20 Seven Hills 1730 **Office** Unit B1 26 Powers Road Seven Hills 2147
Phone 02 98387885 **Fax** 02 96206111 **Email** info@sshmedical.com **Web** www.sshmedical.com