S.S.H.medical Limited

30 November 2005

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 in The Marconi Room, Level 17, 383 Kent Street, Sydney Tuesday 29 November 2005.

Eight members of the Company were personally present.

All resolutions placed before members (summarised below) were passed at the meeting by a show of hands.

Resolution 1	Adoption of the Annual Report and Accounts
Resolution 2	Adoption of the Directors Remuneration Report
Resolution 3	Change of name to BioLayer Corporation Limited

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of the valid proxy votes received by the Company:

	Voted For	Voted Against	Abstained	At Proxy's Discretion
Resolution 1	2,363,544	300	-	401,032
Resolution 2	2,225,197	138,547	100	401,032
Resolution 3	2,318,194	41,800	3,850	401,032

Yours faithfully

David W Ward
Company Secretary

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