



EMS000029



Eastland Medical
Systems LTD

27 November, 2002.

The Manager,
Company Announcement Platform,
Australian Stock Exchange,
20 Bond Street,
Sydney. N.S.W. 2000

By Facsimile: 1300 300 021
No of pages - 2

**ASX ANNOUNCEMENT
ANNUAL GENERAL MEETING**

Eastland Medical Systems Ltd held its Annual General Meeting for 2002 at 10.00 a.m. WST this morning. The Resolutions contained in the Notice of Meeting were dealt with by shareholders and, in accordance with Listing Rule 3.13.2, the Company wishes to advise the following:

1. Resolution 1: Ordinary resolution

"To adopt the Financial Statements for the year ended 30 June 2002, Directors Report, Directors Declaration and the Auditors Report"

was passed by a show of hands

The total number of proxy votes in respect of which the adoption of the Financial Report specified that:

(i) the proxy is to vote for the resolution	(number of shares)	58,243,094
(ii) the proxy is to vote against the resolution	(number of shares)	500
(iii) the proxy is to vote at the Proxy's discretion	(number of shares)	875,629
(iv) the proxy is to abstain on the resolution	(number of shares)	0

2. Resolution 2: Ordinary resolution

"To re-elect Professor Philip Neck, who retires by rotation in accordance with the Constitution." Prof. Neck advised that due to increased external work commitments, withdrew his offer for re-election and did not stand for re-election. The resolution was withdrawn and not voted on.

3. Resolution 3: Ordinary resolution

"To re-elect Mr. David Whitelaw, who was appointed a Director on 8 August 2002 and retires in accordance with the Company's Constitution, and being eligible offers himself for re-election."

was passed on the calling of a poll, results are:

The total number of votes and proxies in respect of which the appointments specified that:

(i) the vote for the resolution received from the floor (number of shares)	30,823,651	Unit 6
(ii) Chairman's proxy with intent not stated- Chairman voted for	767,070	680 Murray Street:
(iii) Chairman's proxy to vote at the Proxy's discretion for	16,614,001	West Perth
(iv) the vote against the resolution received from the floor	500	Western Australia
(v) the proxy is to abstain on the resolution	0	6005
		PO Box 898
		West Perth
		Western Australia
		6872

[T] 61 8 9481 1844

[F] 61 8 9486 4998

4. Resolution 4: Ordinary resolution

"To re-elect M/s. Larisa O'Sullivan, who was appointed an Alternate Director on 16 August 2002 and retires in accordance with the Company's Constitution.

As M/s O'Sullivan is an Alternate Director only, there is no requirement to re-elect her to that position. The resolution was withdrawn and not voted on.

5. Resolution 5: Ordinary resolution

"To re-elect Mr. Robert Rooke, who was appointed a Director on 27 September 2002 and retires in accordance with the Company's Constitution.

Mr Rooke withdrew his offer for re-election and did not stand. The resolution was withdrawn and not voted on."

6. Resolution 6: Ordinary resolution

"To elect Mr. Elliott John Picton-Warlow, who was suitably nominated to be a Director in accordance with Listing Rule 14.5 and the Company's Constitution."

was passed on the calling of a poll, results of which are;

The total number of votes and proxies in respect of which the appointments specified that:

(i) the vote for the resolution received from the floor (number of shares)	30,823,651
(ii) Chairman's proxy with intent not stated- Chairman voted for	767,070
(iii) Chairman's proxy to vote at the Proxy's discretion for	16,614,001
(iv) the vote against the resolution received from the floor	1,125,001
(v) the proxy is to abstain on the resolution	0

Yours sincerely,



Trevor Strahan.
Company Secretary.