

Results of the Annual General Meeting (AGM) 2009

In accordance with listing rule 3.13.2 it is confirmed that the resolutions put to the AGM of Compumedics Limited held on Wednesday October 28, 2009 were passed on a show of hands.

The resolutions related to the following matters:

Resolution 2	To re-elect Dr. Graham Mitchell as a Director of Compumedics Limited
Resolution 3	To adopt the Remuneration Report (non-binding advisory vote)
Resolution 4A	To approve the RCN agreement
Resolution 4B	To approve the issue of new shares under the RCN agreement

I also attach information required by section 251AA(2) of the Corporations Act to be notified by Compumedics Limited to the Australian Stock Exchange in relation to the resolutions.



David Lawson
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO RE-ELECT DR MITCHELL AS A DIRECTOR OF THE COMPANY	6,741,867	45,510	181,800	104,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	6,493,077	242,800	272,800	65,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A TO APPROVE THE RCN AGREEMENT	6,499,667	300,710	65,000	81,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B TO APPROVE THE ISSUE OF SHARES UNDER THE RCN AGREEMENT	6,450,872	348,005	66,500	81,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item