



17 November 2008

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting - Sun Biomedical Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a faint, light grey circular background.

Alfonso Grillo

Company Secretary

**Sun Biomedical Limited
Annual General Meeting**

**Proxy Summary
Monday, 17 November 2008**

1) Re-election of Mr Andrew Paice

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

For	Against	Abstain	Proxy's discretion
217,072,382	144,000	86,967,139	7,280,277

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

2) Issue of shares and options

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

For	Against	Abstain	Proxy's discretion
216,710,982	599,540	561,750	7,280,277

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

3) Issue of Options

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

For	Against	Abstain	Proxy's discretion
303,050,831	570,940	561,750	7,280,277

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

4) Issue of Shares to Mr Peter King and Mr Jim Hallam

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

For	Against	Abstain	Proxy's discretion
302,889,331	1,185,550	108,640	4,080,914

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

5) Removal of Auditor

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

For	Against	Abstain	Proxy's discretion
216,702,522	760,500	86,720,499	7,280,277

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

6) Appointment of Auditor

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

For	Against	Abstain	Proxy's discretion
217,285,372	564,900	86,333,249	7,280,277

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

7) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
302,974,931	786,040	422,550	7,280,277

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