



23 January 2013

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

Dear Sir/Madam

### **Results of General Meeting**

The data in the Results of General Meeting announced yesterday were inaccurate. Please find below the corrected data relating to the Results of General Meeting.

Yours faithfully

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

Alfonso Grillo  
Company Secretary

**Sun Biomedical**

**Limited**

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**ASX:SBN**

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### Resolution 1 – Issue of Options to Directors

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

For		Against		Abstain		Proxy's discretion		
(a)	25,097,313	93.08%	1,489,889	5.53%	0	N/A	374,502	1.39%
(b)	25,097,170	93.09%	1,488,603	5.52%	1,429	N/A	374,502	1.39%
(c)	25,097,170	93.09%	1,489,603	5.52%	1,429	N/A	374,502	1.39%

The motion was carried as an ordinary resolution on a poll the details of which are:

For		Against		Abstain		
(a)	25,471,815	94.47%	1,489,889	5.53%	0	N/A
(b)	25,471,672	94.48%	1,489,889	5.52%	1,429	N/A
(c)	25,471,672	94.48%	1,489,889	5.52%	1,429	N/A

### Resolution 2 – Issue of Options to Underwriter

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

For		Against		Abstain		Proxy's discretion		
	24,979,982	92.88%	1,541,505	5.73%	65,715	N/A	374,502	1.39%

The motion was carried as an ordinary resolution on a poll the details of which are:

For		Against		Abstain		
	25,354,484	94.27%	1,541,505	5.73%	65,715	N/A