

**Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000**

12 January 2007

GENERAL MEETING

At the Fermiscan Holdings Limited General Meeting held today, all the resolutions included in the Notice of Meeting were passed by members.

In summary, the resolutions were to approve the issue of 3,300,000 options for ordinary shares to each of Dr Ronald Shnier to Dr Michael Carr and to adopt the new Constitution for the Company. More information on the resolutions may be obtained from the Notice of Meeting and Explanatory Statement.

The Managing Director, David Young, advised the meeting that an Investor Presentation had been placed on ASX Announcements today and the presentation included a business update on the validation trials and operational assumptions.

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Visit Fermiscan's website at www.fermiscan.com.au