5th November 2009

Company Announcements Office
Australian Securities Exchange

Results from 2009 Annual General Meeting

In accordance with Listing Rule 3.13, Nanosonics Limited (ASX code NAN) advises that all resolutions, as set out in the notice of meeting, were put to the Annual General Meeting on Wednesday 4th November 2009 and each was carried by a show of hands.

Ordinary Business

Item 1. Consideration of the Company's Reports of the Directors and Auditors, and the Financial Report for the year ended 30 June 2009.

No vote was required in relation to this item.

Item 2. Re-election of Mr Maurie Stang as a Director.

Item 3. Election of Mr David Slack as a Director.

Item 4. Adoption of the Remuneration Report for the year ended 30 June 2009.

Special Business

Item 5. Renewal of Employee Share Option Plan

Item 6. Renewal of General Share Option Plan

Item 7. Issue of Options to a Director – Mr David Radford.

Item 8. Issue of Options to a Director – Dr Ron Weinberger.

Voting restrictions applied to items 5, 6, 7 and 8.

Set out below are details of the proxies received by Nanosonics Limited.

Resolution	Votes for	Votes against	Abstain/ Exclusion	Proxy's discretion
Item 2. Re-election of Mr Maurie Stang	88,990,731	10,708,627	147,555	1,183,299
Item 3. Election of Mr David Slack	98,777,358	800,000	147,555	1,305,299
Item 4. Adoption of the Remuneration report	97,060,378	1,263,593	271,200	2,435,041
Item 5. Renewal of Employee Share Option Plan	39,773,391	1,944,448	57,095,332	2,217,041
Item 6. Renewal of General Share Option Plan	39,707,246	2,010,593	57,095,332	2,217,041
Item 7. Issue of Options to a Director – Mr David Radford.	39,543,736	2,142,998	57,126,437	2,217,041
Item 8. Issue of Options to a Director – Dr Ron Weinberger	39,543,736	2,122,998	57,146,437	2,217,041

Chris Grundy
CFO and Company Secretary