

Occupational & Medical Innovations Limited
ACN 091 192 871

17 November 2003 at 3:30pm in the ASX Lecture Theatre Level 5,
Riverside Centre, 123 Eagle Street, Brisbane.

Proxy Form

The Secretary
Occupational & Medical Innovations Limited
P.O. Box 2150, Logan City BC
Queensland 4114

I/ We

Of²

being a member of Occupational & Medical Innovations Limited hereby appoint³

..... of⁴

failing whom, or if no person is named, the Chairman of the meeting as my proxy to vote and act for me and on my behalf at the General Meeting of members of Occupational & Medical Innovations Limited to be held on 17 November 2003 and on any other day to which that meeting is adjourned or postponed. In the absence of direction, the Chairman intends to vote in favour of the motion.

My proxy is authorised to exercise all/ %⁵ of my voting rights.

I direct my proxy to vote in the following manner:

ORDINARY AND SPECIAL BUSINESS	IN FAVOUR	AGAINST	ABSTAIN
1. To adopt the Financial Report of Occupational & Medical Innovations Limited and its controlled entities and the Reports of Directors and Auditors for the Financial Year ended 30 th June 2003.	☐	☐	☐
2. Re-election of Director – Dr John Taske.	☐	☐	☐
3. Confirmation of election of Director – Mr Lawrence Litzow.	☐	☐	☐

If you do NOT wish to direct your proxy how to vote, please mark in this box ☐

By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

If no directions are given the proxy may vote as the proxy thinks fit or may abstain from voting.

DATED/...../ 2003.

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.....
Shareholder 1

.....
Shareholder 2

Notes

1. Insert name.

2. Insert address.

3. Insert name of proxy.

4. Insert address of proxy.

5. If more than 1 proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

6. Where the shares are jointly held, all joint holders must sign the proxy form. Corporate shareholders must sign under common seal if this is required by the Company Constitution.

This Proxy may be faxed, posted or delivered to Occupational & Medical Innovations Limited on (07) 3209 4765 at least 48 hours prior to the meeting.

NOTE:

1. Proxies must be lodged at the registered office of the company not less than 48 hours before the time appointed for the holding of the meeting.

2. A member who is entitled to attend and vote at a meeting may appoint not more than 2 proxies. Where more than one proxy is appointed each proxy must be appointed to represent a specified proportion of the members' voting rights. A proxy need not be a member of the Company