

# Occupational & Medical Innovations Limited

A.B.N. 11 091 192 871



29 November 2004

Australian Stock Exchange Ltd  
Company Announcements Office

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## RESULTS FROM ANNUAL GENERAL MEETING HELD 29<sup>th</sup> NOVEMBER 2004.

In accordance with Listing Rule 3.13.2, the outcome in respect of each resolution put to the Annual General Meeting of Occupational & Medical Innovation Limited was:

<b>Resolution No.</b>	<b>Brief description of resolution put to the meeting</b>	<b>Outcome of resolution</b>
1	Re-election of Director- M. Hayne	Resolution Withdrawn
2	Re-election of Director- K. Taske	Resolution Withdrawn
3	Issue of options to K. Taske	Resolution Withdrawn
4	Further issue of options under the Company's Employee Share Option Plan	Defeated

IL FRASER  
Executive Chairman