

23rd August 2007

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Medical Monitors is pleased to advise that Resolutions 1 to 14 considered at the general meeting of shareholders held on 23rd August 2007 were approved.

In accordance with Section 251AA of the Corporations Act and ASX Listing Rule 3.13.2 the details of each resolution are set out in the following proxy summary.

Resolution 1 – Change of Nature of Activities

For	Against	Abstention	Proxy's discretion	Total
64,129,768	7,593			64,137,361
99.99%	0.01%			100%

Resolution 2 – Change of Company Name

For	Against	Abstention	Proxy's discretion	Total
64,129,768	7,593			64,137,361
99.99%	0.01%			100%

Resolution 3 – Consolidation of Capital

For	Against	Abstention	Proxy's discretion	Total
63,814,666	322,695			64,137,361
99.99%	0.01%			100%

Resolution 4 – Issue of Shares to Mr Peter Berger

For	Against	Abstention	Proxy's discretion	Total
64,090,851	21,510	25,000		64,137,361
99.99%	0.01%			100%

Resolution 5 – Issue of Shares to Mr Peter Dunne

For	Against	Abstention	Proxy's discretion	Total
64,115,851	21,510			64,137,361
99.97%	0.03%			100%

Resolution 6 – Issue of Shares to Mr John Bennett

For	Against	Abstention	Proxy's discretion	Total
64,115,851	21,510			64,137,361
99.97%	0.03%			100%

Resolution 7 – Issue of Shares to Mr Boris Patkin

For	Against	Abstention	Proxy's discretion	Total
64,115,851	21,510			64,137,361
99.97%	0.03%			100%

Resolution 8 – Placement

For	Against	Abstention	Proxy's discretion	Total
63,822,035	308,468	6,858		64,137,361
99.51%	0.48%			100%

Resolution 9 – Issue of Shares to Mr Richard Hyman

For	Against	Abstention	Proxy's discretion	Total
63,195,487	12,710			64,137,361
98.53%	0.02%			100%

Resolution 10 – Issue of Shares to Mr Harry Platt

For	Against	Abstention	Proxy's discretion	Total
64,115,851	21,510			64,137,361
99.97%	0.03%			100%

Resolution 11 – Ratification of Prior Issue – January 2007 Shares

For	Against	Abstention	Proxy's discretion	Total
64,133,109	4,252			64,137,361
99.99%	0.01%			100%

Resolution 12 – Ratification of Prior Issue – Convertible Note Shares

For	Against	Abstention	Proxy's discretion	Total
64,133,109	4,252			64,137,361
99.99%	0.01%			100%


Resolution 13 – Ratification of Prior Issue – May 2007 Shares

For	Against	Abstention	Proxy's discretion	Total
64,133,623	3,738			64,137,361
99.99%	0.01%			100%

Resolution 14 – Ratification of Prior Issue – Private Placement

For	Against	Abstention	Proxy's discretion	Total
64,133,109	4,252			64,137,361
99.99%	0.01%			100%

Yours faithfully



Lynn Thompson
Company Secretary