

# Ellex Medical Lasers Limited

ACN 007 702 927

---

25 November 2004

Australian Stock Exchange Limited  
Companies Announcements Office

By Electronic Lodgement

## **ANNUAL GENERAL MEETING 25 NOVEMBER 2003 – OUTCOME OF MEETING RESOLUTIONS**

### **Resolution 2A: To re-elect Mr P Falzon as a Director**

The following resolution was put to the meeting

“To elect a Director. Mr P Falzon retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election.”

Result: Approved

### **Resolution 3A: To approve issue of options to Mr VK Previn**

The following resolution was put to the meeting

“That for the purpose of listing rule 10.14, the Company may issue to Mr VK Previn or his nominated associate 500,000 options to take ordinary shares in the Company exercisable at 50¢ with an expiry date three years from the date of issue of the options.”

Result: Approved

### **Resolution 3B: To approve issue of options to Mr DJ Lindh**

This item of business was withdrawn prior to being put to shareholders.

KM McGuinness  
**Company Secretary**  
Contact No: 08 8104 5218