

Ellex Medical Lasers Limited

ACN 007 702 927

29 November 2005

Australian Stock Exchange Limited
Companies Announcements Office

By Electronic Lodgement

ANNUAL GENERAL MEETING 28 NOVEMBER 2005 – OUTCOME OF MEETING RESOLUTIONS

Resolution 2a: To re-elect Mr V Previn as a Director

The following resolution was put to the meeting

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

	For	Against	Open
Results of Proxy Votes	14,032,369	58,948	472,970

Result: Approved

Resolution 2b: To elect Mr A Sundich as a Non-executive Director

The following resolution was put to the meeting

“To elect a Director. Mr A Sundich who was appointed as a Director since the last Annual General Meeting, offers himself for election.”

	For	Against	Open
Results of Proxy Votes	13,393,422	695,895	472,970

Result: Approved

Resolution 3A: To approve that an issue of options under the Employee Share Option Plan be an exception to Listing Rule 7.1

The following resolution was put to the meeting

“To approve that an issue of options under the Employee Share Option Plan be an exception to Listing Rule 7.1”

	For	Against	Open
Results of Proxy Votes	12,606,143	1,409,850	387,460

Result: Approved

Resolution 3B: To approve issue of options to Mr P Falzon

The following resolution was put to the meeting

“That for the purpose of listing rule 10.14, the Company may issue to Mr P Falzon 2,400,000 performance based options to take ordinary shares in the Company exercisable in three equal tranches at 30¢, 40¢ and 50¢ with an expiry date three years from the date of issue of the options.”

	For	Against	Open
Results of Proxy Votes	13,410,350	602,793	387,460

Result: Approved

Resolution 3B: To approve the Remuneration Report

The following resolution was put to the meeting

“That the Remuneration Report as set out in the Directors Report and Annual Report be approved.”

	For	Against	Open
Results of Proxy Votes	9,520,304	393,018	482,970

Result: Approved

KM McGuinness
Company Secretary
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