

# Ellex Medical Lasers Limited

ACN 007 702 927

2 November 2006

Australian Stock Exchange Limited  
Companies Announcements Office

By Electronic Lodgement

## ANNUAL GENERAL MEETING 2 NOVEMBER 2006 – OUTCOME OF MEETING RESOLUTIONS

### Resolution 2: 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 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	10,772,732	5,175	458,183

Result: Approved

### Resolution 3: 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	10,639,364	111,503	458,183

Result: Approved

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