

PRESS RELEASE

Ellex Medical Lasers Ltd (ASX:ELX)

Adelaide, Australia

Date: 28 November 2007

Release: Immediate

Topic: Results of 2007 Annual General Meeting



Adelaide, Australia, 28 November 2007 - Ellex Medical Lasers Limited (ASX:ELX), a global leader in the design and manufacture of ophthalmic laser and ultrasound systems, is pleased to announce the results of resolutions put to the 2007 Annual General Meeting.

Resolution 2a: To elect Mr Victor Previn, who retires by rotation as a Director

	For	Against	Open
Results of Proxy Votes	15,989,870	14,200	820,977

Result: Approved

Resolution 2a: To elect Professor John Marshall as a Director

	For	Against	Open
Results of Proxy Votes	15,989,475	8,375	822,217

Result: Approved

Resolution 2b: To elect Mr Kevin McGuinness as a Director

	For	Against	Open
Results of Proxy Votes	15,712,810	285,000	822,217

Result: Approved

Resolution 3: To ratify the Previous issue of Ordinary Shares in accordance with Listing Rule 7.4

	For	Against	Open
Results of Proxy Votes	13,181,626	52,870	822,217

Result: Approved

Resolution 4: To adopt the Remuneration Report as set out in the Directors Report and Annual Report for the year to June 2007

	For	Against	Open
Results of Proxy Votes	15,802,816	106,090	822,217

Result: Approved

ABOUT ELLEX

Ellex Medical Lasers Limited (ASX:ELX) designs, manufactures and markets a complete line of lasers and diagnostic ultrasound systems used by ophthalmologists to diagnose and treat eye diseases. With more than 12,000 systems delivered to the market, Ellex has evolved since 1985 from a manufacturing company of primarily OEM products, to direct marketing of its own branded products through subsidiaries in the United States, Japan and Australia, and a network of distribution partners in more than 100 countries. In December 2006 Ellex acquired Innovative Imaging, a leading provider of diagnostic ultrasound devices for ophthalmology, initiating the expansion of its product line beyond lasers. Ellex maintains a strong emphasis on intellectual property and research into new and better treatments to manage and treat the leading causes of blindness.

For additional information about Ellex and its products, please visit www.ellex.com.

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