

PRESS RELEASE

Ellex Medical Lasers Ltd (ASX:ELX)

Adelaide, Australia

Date: 8 December 2009

Release: Immediate

Topic: Results of 2009 Annual General Meeting



Adelaide, Australia, 8 December 2009 – 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 2009 Annual General Meeting.

Resolution 2: To re-elect Professor John Marshall, who retires by rotation as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 11,943,370 | 65,942 | 51,540 | 373,089 |

Result: Carried

Resolution 3: Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 11,098,455 | 897,797 | 62,000 | 375,689 |

Result: Carried

Resolution 4: Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| In Favour | Against | Abstention | Proxy's Discretion |
|------------|---------|------------|--------------------|
| 11,806,370 | 152,142 | 100,740 | 374,689 |

Result: Carried

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 disease. With more than 14,000 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, Germany 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 systems for ophthalmology, initiating the expansion of our product line beyond lasers.

The Ellex name has long been synonymous with excellence in technology, in quality, and in customer care. Ellex maintains the highest quality standards through product development and manufacturing, and strives to provide unmatched levels of clinical expertise and support to our customers. All of these efforts have combined to produce one of the highest levels of customer satisfaction in the ophthalmic industry.

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

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