

PRESS RELEASE

Ellex Medical Lasers Ltd (ASX:ELX)

Adelaide, Australia

Date: 24 November 2011

Release: Immediate

Topic: Results of 2011 Annual General Meeting



Adelaide, Australia, 24 November 2011 – 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 2011 Annual General Meeting.

Resolution 2: To re-elect Mr Giuseppe Canala, 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
21,448,752	5,493,070	15,000	271,370

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	Excluded*
2,195,804	6,042,041	128,288	101,120	18,677,819

The Chairman called for a Poll on this Resolution.

The results of the Poll conducted by Computershare representatives were:

In Favour	Against	Abstention
3,603,214	6,042,041	128,408

Result: Failed to be Carried

* "Excluded Votes" are those of Ellex's Key Management Personnel

Meeting Closed at 2:45 pm

ABOUT ELLEX

Ellex Medical Lasers Limited (ASX:ELX) is a global leader in the design and manufacture of ophthalmic laser and ultrasound systems used by ophthalmologists to diagnose and treat eye disease. With more than 15,000 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 recent years, Ellex has diversified its product range beyond lasers and ultrasound equipment to include distribution of a number of complementary third-party ophthalmic products.

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

For further information on Ellex, please contact:

Tom Spurling, CEO
Ellex Medical Lasers Limited
82 Gilbert Street, Adelaide, SA, 5000
W +61 8 8104 5200 | M +61 417 818 658
tspurling@ellex.com

Victor Previn, Chairman
Ellex Medical Lasers Limited
82 Gilbert Street, Adelaide, SA, 5000
W +61 8 8104 5200 | M +61 414 661 994
vprevin@ellex.com

Giuseppe Canala, Company Secretary
Ellex Medical Lasers Limited
82 Gilbert Street, Adelaide, SA, 5000
W +61 8 8104 5200
gcanala@ellex.com