

## ASX RELEASE

Ellex Medical Lasers Limited (ASX:ELX)

Adelaide, Australia

Date: 29 November 2012

Release: Immediate

Topic: Results of 2012 Annual General Meeting



Adelaide, Australia, 29 November 2012 – Ellex Medical Lasers Limited (ASX:ELX), a global leader in the design and manufacture of ophthalmic laser and ultrasound systems, confirms in accordance with Listing Rule 3.13.2, the results for each of the resolutions put to the Annual General Meeting held at 2:00 pm on Thursday 29 November 2012 was as follows:

### Ordinary Business

#### Resolution 2 – Re-election of Malcolm Plunkett as a director

The Instructions given to validly appointed proxies in respect of the Resolution were as follows:

For	Against	Open Usable	Abstain	Excluded
29,550,433	5,572,548	570,966	128,880	0

**Result:** Resolution Carried by a show of hands

#### Resolution 3 – Adoption of Remuneration Report

This resolution was passed as an ordinary resolution with 67.8% of votes cast in favour and 32.2% against.

### Poll Result

For	Against	Open Usable	Abstain	Excluded
12,147,774	5,764,256	-	15,000	19,927,555

**Result:** With more than 25% of the votes against the Resolution, Ellex was delivered “a Second Strike” under the new legislation, necessitating the Spill Resolution.

## Special Business

### Resolution 4 – Conditional Resolution to hold Director elections at special meeting: “Spill Resolution”

This resolution was not supported on a poll as an ordinary resolution, as 35.5% of the votes cast on the resolution were “for” the resolution, while 64.5% of the votes were cast “against” the resolution. More than 50% of votes cast were needed to pass the Resolution.

### Poll Result

For	Against	Open Usable	Abstain	Excluded
6,345,299	11,506,749	-	148,982	19,927,555

**Result:** Resolution Lost:  
There is not a requirement to hold a Special Meeting. All the Directors retain their current positions.

Meeting closed at 3:15 pm

Giuseppe Canala  
Company Secretary

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## 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 and optometric products.

For additional information about Ellex and its products, please visit [www.ellex.com](http://www.ellex.com)

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### For further information on Ellex please contact:

Tom Spurling, CEO  
Ellex Medical Lasers Limited  
82 Gilbert Street, Adelaide, SA, 5000  
W +61 8 8104 5293 | M +61 417 818 658  
[tspurling@ellex.com](mailto: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](mailto: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](mailto:gcanala@ellex.com)

**For media enquiries please contact:**

Kate Hunt, Corporate Communications Manager  
Ellex Medical Lasers Limited  
82 Gilbert Street, Adelaide, SA, 5000  
W +61 8 8104 5214 | M +61 404 080 679  
[khunt@ellex.com](mailto:khunt@ellex.com)