

**ASX RELEASE**

Ellex Medical Lasers Limited (ASX:ELX)

Adelaide, Australia

Date: 28 November 2013

Release: Immediate

Topic: Results of 2013 Annual General Meeting Incorporating Proxy Results



Adelaide, Australia, 28 November 2013 – 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 28 November 2013 was as follows:

**Ordinary Business**

**Resolution 2(a) – Re-election of Alex Sundich as a director**

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

For	Against	Abstain	Proxy Discretion
18,763,367	3,108,452	15,000	1,488,937

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

**Resolution 2(b) – Election of Rahmon Coupe as a director**

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

For	Against	Abstain	Proxy Discretion
18,793,367	3,078,452	15,000	1,488,937

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

**Resolution 2(c) – Election of Meera Verma as a director**

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

For	Against	Abstain	Proxy Discretion
21,767,383	119,436	15,000	1,473,937

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

**Resolution 3 – Ratification of prior share issue placement for purpose of Listing Rule 7.4: re-set of 15% threshold.**

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

For	Against	Abstain	Excluded	Proxy Discretion
5,897,764	212,796	56,080	16,271,969	1,481,237

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

**Resolution 4 – Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy Discretion
14,580,499	3,251,552	20,680	1,461,237

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

Meeting closed at 2:55 pm

Maria Maieli  
Company Secretary

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**ABOUT ELLEX**

Ellex Medical Lasers Limited (ASX:ELX) is a pioneer in the development of medical technologies for the diagnosis and treatment of eye disease. With more than 20,000 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](http://www.ellex.com)

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