



21<sup>st</sup> November 2012

**Results of General Meeting held on 21<sup>st</sup> November 2012**

The following information regarding the results of the General Meeting of SomnoMed Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

**Resolution: Approval of Remuneration Report**

“To adopt the Remuneration Report for the year ended 30 June 2012.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 12,530,826. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,286,660	130,866	11,378	113,300

**Resolution: Election of Director – (Peter Neustadt)**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Peter Neustadt being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 12,764,704. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,581,517	64,950	2,500	118,237

**Resolution: Issue of Options to Belgove Pty Limited (a company associated with Dr Peter Neustadt- a Director of this Company)**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That, for the purpose of Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, the members of the Company approve and authorise the grant of 125,000 options over unissued ordinary shares with an exercise price of \$0.87 per option, by the Company to Belgove Pty Limited (a company associated with Dr Peter Neustadt, a director of the Company) and such other related parties it so nominates, on the terms and conditions described in the Explanatory Note.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 12,757,054. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,470,455	168,362	10,150	118,237

**Resolution: Issue of Options to Ms Lee Ausburn (Director of the Company)**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That, for the purpose of Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, the members of the Company approve and authorise the grant of 50,000 options over unissued ordinary shares with an exercise price of \$0.87 per option, by the Company to Ms Lee Ausburn (a director of the Company) and such other related parties she so nominates, on the terms and conditions described in the Explanatory Note.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 12,757,054. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,470,455	168,362	10,150	118,237

**Resolution: Issue of Options to Mr Robert Scherini (Director of the Company)**

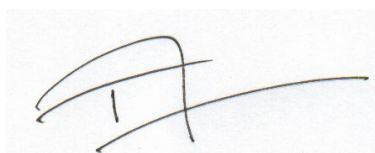
To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That, for the purpose of Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, the members of the Company approve and authorise the grant of 50,000 options over unissued ordinary shares with an exercise price of \$0.87 per option, by the Company to Mr Robert Scherini (a director of the Company) and such other related parties he so nominates, on the terms and conditions described in the Explanatory Note.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 12,757,054. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,470,455	168,362	10,150	118,237



T.A.Flitcroft  
Company Secretary