



22nd November 2010

ASX ANNOUNCEMENT

General Meeting Held on 22nd November 2010

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 2010.”

This resolution was passed unanimously on a show of hands.

The total number of proxy votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
7,022,537	445,350	38,158	184,487

Resolution: Election of Director – (Mr Paul Hopper)

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

“That Mr Paul Hopper 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 votes that were exercisable by all validly appointed proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
7,505,995	0	50	186,487

A handwritten signature in black ink, appearing to be "T.A. Flitcroft", written over a light blue background.

T.A.Flitcroft
Company Secretary