



TYRIAN DIAGNOSTICS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 29 November, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 FINANCIAL STATEMENTS AND REPORTS	49,234,200	165,358	5,169,805	1,156,780	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVE THE REMUNERATION REPORT	116,388,777	3,077,847	5,169,805	154,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR ROGER AMOS	117,234,766	2,261,858	5,169,805	124,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF SHARES TO MR ROGER AMOS	115,775,114	3,666,510	4,846,000	189,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 PERFORMANCE RIGHTS SHARE PLAN	115,436,677	4,146,347	5,183,405	24,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF PERFORMANCE RIGHTS TO DR JENNY HARRY	115,319,177	4,303,847	5,143,405	24,680	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item