



21st November 2011

ASX ANNOUNCEMENT

Results of General Meeting held on 21st November 2011

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 2011.”

This resolution was passed unanimously on a show of hands.

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

FOR	AGAINST	ABSTAIN	UNDIRECTED
12,686,406	19,489	11,250	71,897

Resolution: Election of Director – (Graham Hurst)

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

“That Graham Hurst 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 were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
16,447,878	4,395	500	142,292

Resolution: Appointment of Director – (Lee Ausburn)

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

“That Lee Ausburn being a Director, who was appointed since the last general meeting of the Company, in accordance with the Company’s Constitution, and being eligible, be appointed 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 were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
16,451,078	445	1,750	141,792

Resolution: Appointment of Director – (Mr Robert Scherini)

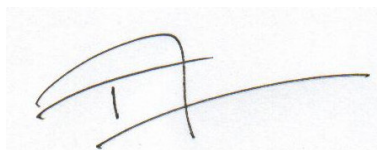
To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Robert Scherini being a Director, who was appointed since the last general meeting of the Company, in accordance with the Company’s Constitution, and being eligible, be appointed 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 were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
16,449,878	645	1,750	142,792



T.A.Flitcroft
Company Secretary