



21st November 2013

ASX ANNOUNCEMENT

General Meeting Held on 21st November 2013

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 2013.”

This resolution was passed on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 16,801,939. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
13,405,151	3,375,858	11,250	20,930

Resolution: Election 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 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 20,534,212. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,494,452	18,830	-	20,930

Resolution: Appointment of Auditor

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

“That BDO East Coast Partnership be appointed auditor 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 20,534,212. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
20,494,452	18,830	-	20,930

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 200,000 options over unissued ordinary shares with an exercise price of \$1.23 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 on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 17,023,939. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
10,506,289	6,496,720	14,250	20,930



T.A.Flitcroft
Company Secretary