



Company Announcements  
Australian Securities Exchange Limited

By electronic transmission

12 November 2008

Dear Sir

**RESULTS OF 2008 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise that the shareholders of Advanced Surgical Design & Manufacture Limited (ASX:AMT) passed all resolutions considered at the Annual General Meeting of shareholders held today, namely:

- Item 2 Adoption of Remuneration Report
- Item 3 Election of Walter Kmet as a Director
- Item 4 Grant of Employee Options to Dr Greg Roger

All Resolutions were passed unanimously on a show of hands.

The proxy votes for all Resolutions were as follows:

<b>Resolution</b>	<b>Votes “For”</b>	<b>Votes “Discretionary”</b>	<b>Votes “Against”</b>	<b>Votes “Abstain”</b>
Item 2	3,438,603	8,854,144	34,334	0
Item 3	3,462,937	8,854,144	0	10,000
Item 4	2,727,127	8,197,669	40,000	705,810

Yours faithfully

Richard Ulrick  
Company Secretary

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