



**Company Announcements
Australian Stock Exchange Limited**

By electronic transmission

20 December 2007

Dear Sir

RESULTS OF 2007 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, notice is hereby given 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 Election of Peter Kazacos as a Director
- Item 3 Election of Walter Kmet as a Director
- Item 4 Re-appointment of Auditor

All Resolutions were passed unanimously on a Show of Hands

Details of Proxy Votes for all Resolutions

Item No.	"For" votes	Votes "Discretionary"	"Against" Votes	"Abstain" Votes
Item 2	16,986,849	8,347,002	Nil	17,334
Item 3	16,955,181	8,370,336	8,334	17,334
Item 4	15,981,847	9,335,336	16,668	17,334

Yours faithfully

**Richard Ulrick
Company Secretary**

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