



Company Announcements  
Australian Securities Exchange Limited

By electronic transmission

26 November 2009

Dear Sir

### **RESULTS OF 2009 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 Peter Kazacos 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	2,446,305	1,316,000	33,334	6,668
Item 3	2,476,307	1,316,000	0	10,000
Item 4	1,715,829	1,000,000	44,668	143,810

Yours faithfully

Richard Ulrick  
Company Secretary