



Company Announcements  
ASX Limited

By electronic transmission

25 October 2011

Dear Sir

### **RESULTS OF 2011 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

Both resolutions were passed unanimously on a show of hands. It was noted for the record that the show of hands and proxy position in relation to the resolution the subject of Item 2 was well in excess of 75% in favour of the resolution.

The proxy votes for the 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	1,659,233	30,000	40,336	10,000
Item 3	1,072,236	1,085,669	12,002	0

\*\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Yours faithfully

Richard Ulrick  
Company Secretary