



ASX Market Announcements
ASX Limited

By electronic transmission

29 November 2012

Dear Sir/Madam

RESULTS OF 2012 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 John O'Meara as a Director
- Item 4 Subsequent Approval of the Issue of 750,000 Shares

All resolutions were passed 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:

Resolution	Votes "For"	Votes "Open"	Votes "Against"	Votes** "Abstain"
Item 2	5,803,633	150,168	166,468	3,334
Item 3	14,546,499	214,742	10,000	33,334
Item 4	13,819,028	150,168	157,468	33,334

** 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