



ASX Market Announcements
ASX Limited

By electronic transmission

26 November 2014

Dear Sir/Madam

RESULTS OF 2014 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 Change of Company Name
- Item 5 Approval of 10% Placement Facility

All 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 resolutions the subject of Item 2, Item 4 and Item 5 were well in excess of 75% in favour of the resolutions.

The proxy votes for the resolutions were as follows:

Resolution	Votes “For”	Votes “Open”	Votes “Against”	Votes** “Abstain”
Item 2	277,622	22,387,146	18,000	6,668
Item 3	565,904	22,387,146	24,668	0
Item 4	575,904	22,387,146	6,668	18,000
Item 5	565,904	22,387,146	6,668	18,000

** 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

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