

30 November 2015

Market Announcements Office
ASX Limited
MELBOURNE VIC 3000

Dear Sir/Madam

**Results of Annual General Meeting
Circadian Technologies Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Mike Tonroe
Company Secretary
Circadian Technologies Limited

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CIRCADIAN TECHNOLOGIES LIMITED
Annual General Meeting
Monday, 30 November 2015
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution 1 - the re-election of Dominique Fisher - was withdrawn

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain		Carried / Not Carried
2. Adoption of Remuneration Report	Ordinary	41,872,133	277,336	11,907,149	26,311,416	This Resolution was carried on a show of hands	Carried
3. Change of Company's name	Special	65,956,000	3,333,485	11,907,149	5,900	This Resolution was carried on a show of hands	Carried

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