



18 November 2014

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 that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Mike Tonroe", followed by a horizontal line extending to the right.

Mike Tonroe
Company Secretary
Circadian Technologies Limited

3) **Election of Russell Howard as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,578,007	528,722	38,445	284,881

The motion was carried as an ordinary resolution on a show of hands.

4) **Re-election of Tina McMeckan as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,359,790	618,939	166,445	284,881

The motion was carried as an ordinary resolution on a show of hands.

5) **Adoption of remuneration report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
23,888,568	794,918	33,369	284,881

The motion was carried as an ordinary resolution on a show of hands.

6) **Issue of shares and options under a placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,400,285	618,402	2,126,487	284,881

The motion was carried as an ordinary resolution on a show of hands.

7) **Ratification of shares issued under a placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,505,672	143,149	496,353	284,881

The motion was carried as an ordinary resolution on a show of hands.

8) **Issue of options to the corporate adviser**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,348,989	765,240	31,645	284,181

The motion was carried as an ordinary resolution on a show of hands.

9) **Long Term Incentive Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,001,718	715,397	24,645	280,121

The motion was carried as an ordinary resolution on a show of hands.

10) **Issue of options to Megan Baldwin under the LTIP**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
24,282,257	312,505	521,498	280,121

The motion was carried as an ordinary resolution on a show of hands.

11) **Approval of non-exec Director share & option plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
20,783,879	3,921,910	69,645	280,121

The motion was carried as an ordinary resolution on a show of hands.