

25 October 2007

The Companies Section  
 The Australian Stock Exchange Limited  
 530 Collins Street  
 MELBOURNE VIC 3000

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Dear Sir/Madam

**Results of Annual General Meeting: 25 October 2007**

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, Circadian Technologies Limited advises that the resolutions set out in its Notice of Annual General Meeting, which was lodged with the ASX on 21 September 2007, were put to that meeting today and were carried on a show of hands.

Validly appointed proxies totalling 17,143,457 shares were received, representing 42.73% of the total issued shares in the Company. The proxies were to be exercised as follows for each respective resolution:

	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>	<i>Proxy's discretion</i>
<b>ORDINARY BUSINESS</b>				
<b>Resolution 1 – Remuneration Report:</b>				
No. of shares represented by proxies	16,337,312	133,692	139,688	532,765
<b>Resolution 2 – Re-election of Ms Dominique Fisher as a director:</b>				
No. of shares represented by proxies	16,457,267	80,881	77,527	527,782
<b>Resolution 3 – Re-election of Mr Donald Clarke as a director:</b>				
No. of shares represented by proxies	16,516,173	23,975	75,527	527,782
<b>Resolution 4 – Adopt new Constitution:</b>				
No. of shares represented by proxies	16,412,527	68,490	125,125	537,315

Yours faithfully

**Leon Serry**  
**Managing Director**