

27 October 2006

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: 27 October 2006**

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 22 September 2006, were put to that meeting today and were carried on a show of hands.

Validly appointed proxies totalling 14,731,620 shares were received, representing 36.71% 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 – Adoption of the Remuneration Report:</b>				
No. of shares represented by proxies	13,830,301	177,452	126,715	597,152
<b>Resolution 2 – Re-election of Dr John Stocker as a director:</b>				
No. of shares represented by proxies	14,083,185	31,831	12,185	604,419
<b>Resolution 3 – Re-election of Mr Graeme Kaufman as a director:</b>				
No. of shares represented by proxies	14,064,116	47,400	14,185	605,919

Yours faithfully

**Natalie Korchev**  
**Company Secretary**