

ASX / Media Release

20 November 2012

RESULTS OF ANNUAL GENERAL MEETING 20 NOVEMBER 2012

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 October 2012, were put to that meeting today.

The instructions given to proxies received in respect of each resolution were as follows:

1) 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
9,624,645	2,640,434	131,912	788,519

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

2) Re-election of Ms Dominique Fisher as a director

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

For	Against	Abstain	Proxy's discretion
10,566,870	2,262,474	146,643	768,519

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

3) Issue Shares to Robert Klupacs

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

For	Against	Abstain	Proxy's discretion
9,745,389	2,648,402	23,700	324,567

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

4) Subsequent approval of issue of shares in company

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

For	Against	Abstain	Proxy's discretion
8,564,922	3,250,014	140,642	768,519

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

Yours faithfully

Susan Madden
Company Secretary