

## ASX / Media Release

24 November 2011

### RESULTS OF ANNUAL GENERAL MEETING 24 NOVEMBER 2011

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 24 October 2011, were put to that meeting today.

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

**1) Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
18,200,618	343,064	40,300	45,634

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

**2) Appointment of Auditor**

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

For	Against	Abstain	Proxy's discretion
18,760,765	60,649	41,615	279,490

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

**3) Re-election of Ms 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
18,754,776	74,730	31,865	281,148

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

Yours faithfully

**Susan Madden**  
**Company Secretary**