

## ASX / Media Release

29 November 2013

### RESULTS OF ANNUAL GENERAL MEETING

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 were put to that meeting today.

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

**2) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
10,134,971	3,011,539	43,000	249,851

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

**3) Re-election of Mr Don Clarke as a director**

This resolution was withdrawn prior to the Annual General Meeting.

Yours faithfully

**Mark Pryn**  
**Company Secretary**