

26<sup>th</sup> November 2009

**ASX ANNOUNCEMENT**

**General Meeting Held on 26<sup>th</sup> November 2009**

The following information regarding the results of the General Meeting of SomnoMed Limited held today is provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act.

**Resolution: Approval of Remuneration Report**

“To adopt the Remuneration Report for the year ended 30 June 2009.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 197,267,643. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
188,209,254	3,095,899	4,284,474	2,971,490

**Resolution: Election of Director – (Dr Peter Neustadt)**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Dr Peter Neustadt being a Director who retires by rotation, in accordance with the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 195,264,757. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
191,307,267	986,000	3,296,360	2,971,490

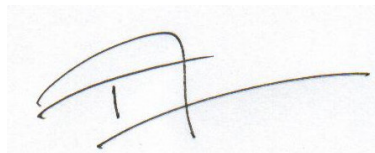
**Resolution: Approval of Consolidation of the Company’s Share Capital**

“That, in accordance with section 254H of the Corporations Act, all of the Company’s issued ordinary shares are converted into a smaller number of shares by consolidating them in the ratio of 20 to 1, with fractions of a share being rounded to the nearest whole number, exact half shares being rounded up, and post-consolidation holdings of less than 1 being rounded up. The conversion takes effect from 7pm (AEDST) on 26th November 2009.”

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 198,561,117. Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	UNDIRECTED
189,091,621	6,498,006	0	2,971,490



T.A.Flitcroft  
Company Secretary