

# Occupational & Medical Innovations Limited



30 November 2009

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## **Result of Annual General Meeting Occupational & Medical Innovations Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Don Mackenzie  
Company Secretary  
Occupational & Medical Innovations Limited

**Corporate Headquarters:** Unit 1/12 Booran Drive  
Slacks Creek QLD Australia 4127  
**Postal Address:** PO Box 2150  
Logan City DC QLD Australia 4114

Telephone: +61 7 3451 7000  
Facsimile: +61 7 3209 4765  
email: [info@omilt.com](mailto:info@omilt.com)

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**Occupational & Medical Innovations Limited  
AGM**

**Proxy Summary  
Monday, 30 November 2009**

**1) Adoption of 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>
3,039,294	170,471	21,500	220,962

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

**2) Re-election of Director - Mr David Shirley**

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>
3,197,900	14,365	19,000	220,962

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

**3) Re-election of Director - Mr Don Mackenzie**

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>
3,197,900	14,365	19,000	220,962

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

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