



**Eastland Medical
Systems LTD**

ACN 090 987 250

25 November 2010

Company Announcement Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir

Via E-Lodgement

Results of Eastland Medical Systems Ltd Annual General Meeting – 25 November 2010

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 the resolutions as set out in the attached annexure.

Yours faithfully

**Dermot Patterson
Company Secretary**

29/25 Walters Drive
Osborne Park WA 6017

PO Box 1719
Osborne Park BC, WA 6916
(t) 08 6142 5555
(f) 08 9446 4895

(E) eastland@eastlandmedical.com.au
(W) www.eastlandmedical.com.au

For personal use only

ANNEXURE

Page 1

Eastland Medical Systems Ltd
Annual General Meeting

Proxy Summary
25 November 2010

Resolution 1: Non binding resolution to adopt the Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 55,053,429

The total number of proxy votes in respect of which the appointments specified that the proxy:

• is to vote for the resolution:	35,584,339
• is to vote against the resolution:	531,875
• is to abstain on the resolution:	5,993,385
• may vote at the proxy's discretion:	12,943,830

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

For personal use only

ANNEXURE

Page 2

Eastland Medical Systems Ltd

Annual General Meeting

Proxy Summary

25 November 2010

Resolution 2: Re-election of Mr Peter Innes Jooste QC as Director

The total number of proxy votes exercisable by proxies validly appointed was 54,987,804

The total number of proxy votes in respect of which the appointments specified that the proxy:

• is to vote for the resolution:	32,310,028
• is to vote against the resolution:	9,768,633
• is to abstain on the resolution:	
• may vote at the proxy's discretion:	12,909,143

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

For personal use only

ANNEXURE

Page 3

Eastland Medical Systems Ltd

Proxy Summary

Annual General Meeting

25 November 2010

Resolution 3: Election of Mr Stephen John Carter as Director

The total number of proxy votes exercisable by proxies validly appointed was 54,987,804

The total number of proxy votes in respect of which the appointments specified that the proxy:

• is to vote for the resolution:	41,648,411
• is to vote against the resolution:	430,250
• is to abstain on the resolution:	
• may vote at the proxy's discretion:	12,909,143

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

For personal use only

ANNEXURE

Page 4

Eastland Medical Systems Ltd

Proxy Summary

Annual General Meeting

25 November 2010

Resolution 4: Ratify of the allotment of 56,925,000 ordinary shares

The total number of proxy votes exercisable by proxies validly appointed was 55,053,429

The total number of proxy votes in respect of which the appointments specified that the proxy:

• is to vote for the resolution:	34,883,561
• is to vote against the resolution:	7,260,725
• is to abstain on the resolution:	2,000,000
• may vote at the proxy's discretion:	10,909,143

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

For personal use only

ANNEXURE

Page 5

Eastland Medical Systems Ltd

Proxy Summary

Annual General Meeting

25 November 2010

Resolution 5: Non-executive Directors maximum aggregate remuneration

The total number of proxy votes exercisable by proxies validly appointed was 54,987,804

The total number of proxy votes in respect of which the appointments specified that the proxy:

• is to vote for the resolution:	33,306,843
• is to vote against the resolution:	8,391,818
• is to abstain on the resolution:	380,000
• may vote at the proxy's discretion:	12,909,143

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

For personal use only