

1 December 2006



Medical Diagnostic Systems

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Results of AGM 2006

In accordance with Listing Rule 3.13.2, it is confirmed that each of the resolutions put to the Annual General Meeting of Compumedics Limited held on Tuesday 28 November, 2006 was passed on a show of hands. The resolutions related to the following matters:

Ordinary Business

- Resolution 2 To re-elect Professor Graham Mitchell as a director
- Resolution 3 To adopt the Remuneration Report (non-binding advisory vote)
- Resolution 4 To approve the issue of options issued to Mr. Bruce Rathie
- Resolution 5(a) To approve the Redeemable Convertible Notes Agreement described in the Explanatory Memorandum
- Resolution 5(b) To approve issue of ordinary shares to D and DJ Burton Holdings Pty Ltd pursuant to the terms of the Redeemable Convertible Notes Agreement described in the Explanatory Memorandum

I also attach information required by section 251AA of the Corporations Act to be notified by Compumedics Limited to Australian Stock Exchange Limited in respect of these resolutions.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'David Lawson', with a long horizontal flourish extending to the right.

David Lawson
Company Secretary

**COMPUMEDICS LIMITED
ANNUAL GENERAL MEETING**

TUESDAY 28 NOVEMBER, 2006

Disclosure of Proxy Votes

As required by section 251AA(2) of the Corporations Act 2001 (Cwilt) the following statistics are provided in respect of each resolution on the agenda.

Resolution:	Manner in which the security holder directed the proxy vote:			Manner in which votes were cast in person as by proxy on a Poll (where applicable)			
	votes "for"	votes "against"	votes "abstain"*	votes "discretionary"	"for"	"against"	"abstain"*
2. To re-elect Professor Graham Mitchell as a Director	93,520,440	13,000	17,500	2,146,119	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. To adopt the Remuneration Report (non-advisory vote)	93,451,024	72,416	26,500	2,147,119	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. To approve the issue of options issued to Mr. Bruce Rathie	93,245,594	176,181	54,500	2,141,619	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5(a). To approve the Redeemable Convertible Notes Agreement described in the Explanatory Memorandum	3,370,566	301,016	2,077,250	899,159	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5(b). To approve issue of ordinary shares to D and DJ Burton Holdings Pty Ltd pursuant to the terms of the Redeemable Convertible Notes Agreement described in the Explanatory Memorandum	2,896,956	775,126	2,076,750	899,159	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the require majority of votes were cast against that item.