

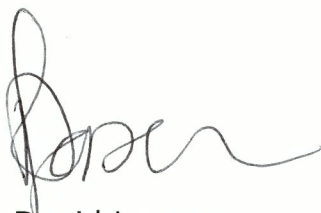
## Results of the Annual General Meeting (AGM) 2008

In accordance with listing rule 3.13.2 it is confirmed that the resolutions put to the AGM of Compumedics Limited held on Monday November 24, 2008 were passed on a show of hands.

The resolutions related to the following matters:

- |              |  |
|--------------|--|
| Resolution 2 | To re-elect Mr. Alan Anderson as a Director of Compumedics Limited |
| Resolution 3 | To adopt the Remuneration Report (non-binding advisory vote)       |
| Resolution 4 | Removal of auditor   |
| Resolution 5 | Appointment of auditor   |

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



David Lawson  
Company Secretary

ANNUAL GENERAL MEETING  
Monday, 24 November, 2008

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

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain **
2 TO RE-ELECT MR. ALAN ANDERSON AS A DIRECTOR OF THE COMPANY	2,318,050	1,111,786	935,029	264,500	0	0	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-BINDING ADVISORY VOTE)	3,158,336	256,400	935,029	279,600	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMOVAL OF AUDITOR	3,658,779	23,357	935,029	12,200	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPOINTMENT OF AUDITOR	3,556,136	51,000	935,029	87,200	0	0	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 required majority of votes were cast for or against that item