

November 2nd, 2007

'Defining Life's Signals'

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Results of the Annual General Meeting (AGM) 2007

In accordance with listing rule 3.13.2, it is confirmed that the resolution put to the AGM of Compumedics Limited held on Thursday November 1, 2007 was passed on a show of hands. The resolution related to the to the following matter:

Ordinary business

Resolution 1 To adopt the Remuneration Report (non-binding advisory vote)

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

Yours sincerely,



David Lawson
Company Secretary

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COMPUMEDICS
LIMITED

LINK
MARKET SERVICES

RESULTS OF MEETING
Compumedics Limited
ANNUAL GENERAL MEETING

Thursday, 1 November 2007

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

Resolution:	Manner in which the securityholder 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"
3. To adopt the Remuneration Report (non-binding advisory vote)	1,440,614	64,993	36,200	1,304,660	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 against that item

Link Market Services limited