



Company Announcements
Australian Securities Exchange Limited

By electronic transmission

12 November 2008

Dear Sir

RESULTS OF 2008 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise that the shareholders of Advanced Surgical Design & Manufacture Limited (ASX:AMT) passed all resolutions considered at the Annual General Meeting of shareholders held today, namely:

- Item 2 Adoption of Remuneration Report
- Item 3 Election of Walter Kmet as a Director
- Item 4 Grant of Employee Options to Dr Greg Roger

All Resolutions were passed unanimously on a show of hands.

The proxy votes for all Resolutions were as follows:

Resolution	Votes “For”	Votes “Discretionary”	Votes “Against”	Votes “Abstain”
Item 2	3,438,603	8,854,144	34,334	0
Item 3	3,462,937	8,854,144	0	10,000
Item 4	2,727,127	8,197,669	40,000	705,810

Yours faithfully

Richard Ulrick
Company Secretary