

**ASX ANNOUNCEMENT**

**Results of 2013 Annual General Meeting**

**PERTH, Australia, 20 November 2013**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Allied Healthcare Group Limited (AHZ:ASX) is pleased to advise the results of its 2013 Annual General Meeting held today.

All resolutions were passed by show of hands. The resolutions presented for shareholders consideration and the proxies received in respect of each resolution are set out in the attached schedule.

Yours faithfully



Stephen Mann  
Company Secretary  
**Allied Healthcare Group Limited**

Att: Schedule



## ALLIED HEALTHCARE GROUP LTD

ANNUAL GENERAL MEETING  
Wednesday, 20 November 2013



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	For	Against	Open-Usable	Open-Cond	Open Unusable	Abstain**	Excluded
1 – Adoption of Remuneration Report	299,777,881	5,129,287	48,609,754	0	0	6,088,587	11,944,000
2 – Change of Name to Admedus Limited	319,995,280	2,054,904	48,856,764	0	0	642,561	
3 – Re-election of Director – Mr Christopher Catlow	311,386,271	8,298,679	48,489,414	0	0	3,375,145	0
4 – Re-election of Director – Mr Graeme Rowley	318,897,540	787,410	48,489,414	0	0	3,375,145	0
5 – Authority to Issue Shares to Mr Christopher Catlow	299,285,300	19,410,808	39,497,867	0	8,564,923	4,790,611	0
6 – Authority to Issue Shares to Mr Graeme Rowley	305,095,889	11,925,949	49,319,754	0	0	5,207,917	0
7 – Authority to Issue Shares to Mr Peter Turvey	305,995,889	11,925,949	49,419,754	0	0	5,207,917	0
8 – Authority to Issue Options to Mr Christopher Catlow	282,009,253	24,351,800	39,497,867	0	0	5,565,962	11,444,000
9 – Authority to Issue Options to Mr Graeme Rowley	289,007,148	16,746,941	48,785,458	0	8,690,627	5,565,962	11,444,000
10 – Authority to Issue Options to Mr Peter Turvey	288,975,568	16,778,521	48,785,458	0	0	5,565,962	11,444,000
11 – Authority to Issue Options to Mr Lee Rodne	292,207,618	13,546,471	48,785,458	0	0	5,565,962	11,444,000
12 – Authority to Issue Options to Mr Michael Bennett	289,054,440	16,669,581	48,785,458	0	0	5,545,630	11,444,000
13 – Ratification of Prior Placement	105,123,943	5,147,824	48,785,458	0	0	8,990,713	203,501,571
14 – <i>Ratification of Prior Issue of Securities to Employees</i>	301,758,092	12,163,478	48,785,458	0	0	8,842,481	0
15 – Approval of 10% Placement Facility	300,543,963	10,072,675	49,145,458	0	0	11,787,413	0

\*\* 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.