



ASX Announcement

24 November 2010

Results of 2010 Annual General Meeting

In accordance with ASX Listing Rule 3.13 and Section 251AA of the Corporations Act 2001, AtCor Medical Holdings Limited (ACN 113 252 234) announces the results of its Annual General Meeting held on 23 November 2010.

Five resolutions were put to the meeting and all were carried unanimously on a show of hands. Valid proxies from 48 shareholders representing 18,435,973 shares were received by the company. Details of proxy voting were as follows:

Resolution	Shares Voted			
	For	Open	Against	Abstain
Remuneration report	18,204,396	166,000	5,576	60,001
Re-election of Michael O'Rourke as a director	18,227,031	166,000	42,942	-
Re-election of David Brookes as a director	17,627,031	166,000	42,942	600,000
Approval of prior share issue	7,217,800	40,000	42,942	5,748,596
Approval of options to Taylor Collison Ltd	10,851,536	40,000	84,136	5,726,301

Peter Manley
Company Secretary