

31 January 2007

The Companies Section
The Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

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Dear Sir/Madam

Results of General Meeting: 31 January 2007

As required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, Circadian Technologies Limited advises that the resolutions set out in its Notice of General Meeting, which was lodged with the ASX on 28 December 2006, were put to that meeting today and were carried on a show of hands.

Validly appointed proxies totalling 14,498,817 shares were received, representing 36.13% of the total issued shares in the Company. The proxies were to be exercised as follows for each respective resolution:

	<i>In favour</i>	<i>Against</i>	<i>Abstention</i>	<i>Proxy's discretion</i>
ORDINARY BUSINESS				
Resolution 1 – Senior Management Long Term Incentive Plan:				
No. of shares represented by proxies	11,560,559	602,927	2,067,663	267,668
Resolution 2 – Issue of Options to Mr Leon Serry:				
No. of shares represented by proxies	10,365,164	1,797,595	2,068,390	267,668
Resolution 3 – Issue of Options to Mr Graeme Kaufman:				
No. of shares represented by proxies	10,363,464	1,799,295	2,068,390	267,668

Yours faithfully

Natalie Korchev
Company Secretary