#### ResMed Inc.

# **CDI Voting Instruction Form**

ABN 46 064 514 852

All correspondence to:

Computershare Investor Services Pty Limited GPO Box 7045 Sydney New South Wales 2001 Australia Enquiries (within Australia) 1300 855 080 (outside Australia) 61 3 9615 5970 Facsimile 61 2 8234 5050 www.computershare.com

Mark this box with an 'X' if you have made any changes to your address details (see reverse)



Securityholder Reference Number (SRN)



I 1234567890

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Annual General Meeting of Stockholders - Thursday 13 November 2003

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FLAT 123 123 SAMPLE STREET SAMPLEVILLE VIC 3030

Your Voting Instructions are being sought so that CHESS Depositary Nominees Pty Ltd may respond to a proxy solicitation on behalf of the Board of Directors of ResMed Inc .

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#### Voting instructions to CHESS Depositary Nominees Pty Ltd

I/We being a holder of CHESS Depositary Interests of the above Company hereby direct CHESS Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General Meeting of Stockholders in respect of the resolutions outlined below, as follows:

<b>CHESS Dep</b>	ositary	Nominees	Pty	Ltd will	vote as	directed.	Please mark	with an
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to indicate your directions.

		For	Against	Abstain*
ltem 1 a	) To re-elect Peter C Farrell as a director, to serve for a three-year term			
Item 1 t	To re-elect Gary W Pace as a director, to serve for a three-year term			
Item 2.	To approve the ResMed Inc. Employee Stock Purchase Plan			
Item 3.	To approve an increase in the maximum aggregate amount of non-executive directors' fees			
Item 4.	To ratify the selection of KPMG LLP as auditors for the current fiscal year			

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHESS Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

PLEASE SIGN HERE	This section <i>must</i> be signed in accordance with the instructions overleaf to enable your directions to be implemented.
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Individual or Securityholder 1	Securityholder 2	Securityholder 3	3	
Sole Director and Sole Company Secretary	Director		ny Secretary	
				1
	Contact Daytim	ne Telephone	Date	

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<sup>\*</sup> If you mark the Abstain box for a particular item, you are directing your proxy <u>not</u> to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

## **Instruction for Completion of CDI Voting Instruction Form**

#### Your vote is important

Each ResMed Inc. CHESS Depositary Interest (CDI) is equivalent to one tenth of one share of Company Common Stock, so that every 10 (tenth) CDI that you own at Monday 15 September 2003 (record date) entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. The CDI Voting Instruction Form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return your completed CDI Voting Instruction Form so that it is received at the address shown on the Form by not later than 3:00pm Australian time on 11/11/2003. That will give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote the underlying shares.

#### Signature(s) of CHESS Depositary Interest Holders

Each holder must sign this form. If your CDIs are held in joint names, all holders must sign in the boxes. If you are signing as an Attorney, then the Power of Attorney must have been noted by the Company's Australian Registry or a certified copy of it must accompany this form.

Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie. Sole Director and Sole Company Secretary, or Director and Company Secretary.

If you require further information on how to complete the CDI Voting Instruction Form, telephone the Registry on 1300 855 080.

## **Lodgement of Notice**

CDI Voting Instruction Forms must be returned to Computershare Investor Services Pty Limited, GPO Box 242 Melbourne Victoria 3001 Delivery: Level 2/60 Carrington Street, Sydney.

#### **ResMed Inc**

### **Supplementary Shareholder Information:**

#### Shareholdings

The distribution of CDI holdings as per the Register of CDI holders on 30th September 2003 was as follows:

Category	Number of Holders of CDI's
1 to 1000	7,603
1001 to 5000	5,003
5001 to 10000	413
10001 to 100000	197
100001 or more	61
Total CDI Holders	13,277
Number of holders with less than a marketable parcel	104

The twenty largest holders of CDI's as per the Register of CDI holders on 30th September 2003 was as follows:

Name	Number of CDI's	Percentage of Interest of total equity
Westpac Custodian Nominees Limited	12,415,210	3.62
J P Morgan Nominees Limited	11,914,589	3.47
National Nominees Limited	8,773,072	2.56
Citicorp Nominees Pty Limited	8,115,148	2.37
Queensland Investment Corporation	8,021,779	2.34
AMP Life Limited	2,732,214	0.80
ANZ Nominees Limited	2,645,455	0.77
Government Superannuation Office	1,978,429	0.58
Commonwealth Custodial Services Limited	1,821,109	0.53
Victorian Workcover Authority	1,515,014	0.44
Transport Accident Commission	1,341,588	0.39
Cogent Nominees Pty Limited	1,329,227	0.39
Westpac Financial Services Limited	1,257,886	0.37
Westpac Life Insurance Services Limited	1,245,199	0.36
Sandhurst Trustees Ltd	1,030,786	0.30
NRMA Nominees Pty Limited	887,973	0.26
Newfolk Pty Ltd	800,000	0.23
HSBC Custody Nominees (Australia) Limited	769,981	0.22
Cogent Nominees Pty Limited	587,541	0.17
Health Super Pty Ltd	538,707	0.16
Grand Total	69,720,907	20.32