

# HEARTWARE LIMITED

ABN 34 111 970 257



**HeartWare**  
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Manager of Company Announcements  
Australian Securities Exchange Limited  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

9 May 2008

**BY E-LODGEMENT**

Dear Sir / Madam

## **Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 the Company is pleased to confirm that each of the resolutions put to shareholders at the Company's Annual General Meeting (held on 9 May 2008) were passed on a show of hands.

The resolutions put to shareholders were as follows:

- (a) Resolution No. 1 – Adoption of the Remuneration Report
- (b) Resolution No. 2 – Re-election of Dr Christine Bennett as a Non-Executive Director
- (c) Resolution No. 3 – Re-election of Mr Robert Thomas as a Non-Executive Director
- (d) Resolution No. 4 – Grant of Performance Rights to Mr Douglas Godshall

The information required under Section 251AA of the Corporations Act is attached.

Yours faithfully

**David McIntyre**  
**Chief Financial Officer &**  
**Company Secretary**



**HEARTWARE LIMITED**  
**ANNUAL GENERAL MEETING – 9 MAY 2008**  
**Disclosure of Proxy Votes**

In accordance with section 251AA of the *Corporations Act* 2001, the following information is provided to the Australian Securities Exchange Limited in relation to resolutions passed by members of HeartWare Limited at its Annual General Meeting held on 9 May 2008.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
Decided by a show of hands (S) or poll (P)	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	122,966,650	122,947,233	122,947,233	122,963,233
<b>Total number of proxy votes in respect of which the appointments specified that:</b>				
▪ <b>The proxy is to vote for the resolution</b>	118,427,668	122,142,750	122,142,750	118,342,456
▪ <b>The proxy is to vote against the resolution</b>	3,802,799	18,300	18,300	3,884,594
▪ <b>The proxy is to abstain on the resolution</b>	5,000	24,417	24,417	8,417
▪ <b>The proxy may vote at the proxy's discretion</b>	736,183	786,183	786,183	736,183
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A

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**David McIntyre**  
**Chief Financial Officer &**  
**Company Secretary**