



Manager of Company Announcements
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

30 July 2009
BY E-LODGEMENT

Dear Sir / Madam

Results of Annual 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 Meeting (held on 30 July 2009) were passed.

The resolutions put to shareholders were as follows:

- (a) Proposal No. 1 – Election of Directors
- (b) Proposal No. 2 – Ratify appointment of Grant Thornton LLP as independent auditors of the Company
- (c) Proposal No. 3 – Grant of restricted stock units to Mr Douglas Godshall
- (d) Proposal No. 4 – Grant of restricted stock units to Mr Raymond Larkin

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

Yours faithfully

A handwritten signature in blue ink, appearing to read "D. McIntyre".

David McIntyre
Chief Financial Officer &
Company Secretary



**HEARTWARE INTERNATIONAL, INC.
ANNUAL MEETING – 30 JULY 2009**

Disclosure of Proxy Votes

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of HeartWare International, Inc at its Annual Meeting held on 30 July 2009.

Proposal Number	Proposal No. 1	Proposal No. 2	Proposal No.3	Proposal No. 4
Decided by a show of hands (S) or poll (P)	P	P	P	P
Total number of proxy votes exercisable by proxies validly appointed	5,611,278	5,611,278	5,611,278	5,611,278
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	5,608,284	5,607,598	5,493,858	5,493,858
The proxy is to vote against the resolution	-	2,252	12,280	12,280
The proxy is to abstain /withhold on the resolution	2,994	1,428	3,397	3,397
The proxy is a non vote	-	-	101,743	101,743
Total votes cast on a poll in favour of the resolution	5,608,284	5,607,598	5,493,858	5,493,858
Total votes cast on a poll against the resolution	-	2,252	12,280	12,280
Total votes cast on a poll abstaining on the resolution	-	1,428	3,397	3,397
Total votes exercisable by proxies which were not cast	2,994	-	101,743	101,743

David McIntyre
Chief Financial Officer & Company Secretary