

HeartWare Limited (ASX:HTW)



» ANNUAL GENERAL
MEETING

» 23 MAY 2007



Resolution No. 1



That the Remuneration Report (which forms part of the Directors' Report) for the year ended 31 December 2006 be adopted

Resolution No. 2



That Dr Denis Wade AM, who retires by rotation in accordance with the Company's Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Non-Executive Director

Resolution No. 3



That Dr Seth Harrison, who retires by rotation in accordance with the Company's Constitution, and being eligible offers himself for re-election as a Director, be re-elected as a Non-Executive Director

Resolution No. 4



That Mr Robert Stockman, who was appointed as a Director by the Board of the Company in accordance with the Company's Constitution with effect from 11 December 2006, and being eligible offers himself for re-election as a Director, be re-elected and confirmed as a Non-Executive Director

Resolution No. 5



That the appointment of Mr Douglas Godshall, who was appointed as Managing Director by the Board of the Company in accordance with the Company's Constitution with effect from 28 October 2006, be confirmed for the purposes of the Company's Constitution