

13 December 2006

NANOSONICS LIMITED ANNUAL GENERAL MEETING

We advise that the resolutions, as set out below and put to the 2006 Annual General Meeting, were carried by a show of hands.

General Business

1. To receive the Reports of the Directors and Auditors and the Financial Statements for the year ended 30 June 2006.
2. Re-election of Dr David Fisher as a Director.

It is noted that resolution 3 concerned the re-election of Dr Alexei Sava as a Director. This resolution was withdrawn following the resignation of Dr Sava as a director.

Yours faithfully

Robert J Waring
Company Secretary