



Announcement to the ASX

Results of the 2005 Annual General Meeting

Sydney, Australia - Friday 4 November 2005: In accordance with Listing Rule 3.13.1 notice is hereby given that the shareholders of Sunshine Heart Inc approved the following resolutions at the Annual General Meeting of shareholders held on Friday 4 November 2005.

Resolution 2 Remuneration Report

“That the Company’s Remuneration Report for the year ended 30 June 2005 be adopted”. Approved by Poll

Total number of proxy votes in respect to the resolution:

In favour of the resolution	14,884,978
Against the resolution	90,100
Abstain from the resolution	38,900
The proxy may vote at the proxy’s discretion	0

Resolution 3(a) Election of Director – Mr Crispin Marsh

“That Mr Crispin Marsh, being a Director who retires by rotation in accordance with the Company’s ByLaws and, being eligible, offers himself for re-election, is re-elected as a Director of the Company”. Approved by Poll

Total number of proxy votes in respect to the resolution:

In favour of the resolution	14,958,888
Against the resolution	51,090
Abstain from the resolution	4,000
The proxy may vote at the proxy’s discretion	0

Resolution 3(b) Election of Director – Dr William Peters

“That Dr William Peters, being a Director who retires by rotation in accordance with the Company’s ByLaws and, being eligible, offers himself for re-election, is re-elected as a Director of the Company”. Approved by Poll

Total number of proxy votes in respect to the resolution:

In favour of the resolution	15,014,738
Against the resolution	0
Abstain from the resolution	7,000
The proxy may vote at the proxy’s discretion	0

Resolution 3(c) Election of Director – Mr Donald Rohrbaugh

“That Mr Donald Rohrbaugh, being a Director who retires by rotation in accordance with the Company’s ByLaws and, being eligible, offers himself for re-election, is re-elected as a Director of the Company”.

Approved by Poll

Total number of proxy votes in respect to the resolution:

In favour of the resolution	14,960,788
Against the resolution	46,190
Abstain from the resolution	7,000
The proxy may vote at the proxy’s discretion	0

Mr Andrew W. Blunden
Company Secretary
4 November 2005

More information about the C-Pulse device may be obtained at www.sunshineheart.com .

For further information, please contact:

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The shares of Sunshine Heart have not been registered under the Securities Act of 1933 (the "US Securities Act") and may not be offered, sold or delivered in the United States, or to, or for the account or benefit of, any US Person, as such term is defined in Regulation S of the US Securities Act. In addition, hedging transactions with regard to the shares may not be conducted unless in accordance with the US Securities Act.