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

27 October 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 Special Meeting (held on 26 October 2009 (U.S. Eastern time)) were passed.

The resolutions put to shareholders were as follows:

(a) Proposal No. 1 – Ratification of Issuance of Common Stock in Connection with a Private Placement Transaction

(b) Proposal No. 2 – Approval of Issuance of Additional Common Stock in Connection with a Private Placement Transaction

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

Yours faithfully

David McIntyre
Chief Financial Officer &
Company Secretary

HEARTWARE INTERNATIONAL, INC.
SPECIAL MEETING – 26 OCTOBER 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 Special Meeting held on 26 October 2009 (U.S. Eastern time).

Proposal Number	Proposal No. 1	Proposal No. 2
Decided by a show of hands (S) or poll (P)	P	P
Total number of proxy votes exercisable by proxies validly appointed	6,879,083	6,879,083
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote for the resolution	6,651,422	6,645,841
The proxy is to vote against the resolution	10,748	16,515
The proxy is to abstain /withhold on the resolution	58,459	58,231
The proxy is a non vote	158,454	158,496
Total votes cast on a poll in favour of the resolution	6,651,422	6,645,841
Total votes cast on a poll against the resolution	10,748	16,515
Total votes cast on a poll abstaining on the resolution	58,459	58,231
Total votes exercisable by proxies which were not cast	158,454	158,496

David McIntyre
Chief Financial Officer & Company Secretary