



ASX Announcement

Results of Extraordinary General Meeting

Sydney – 18 April 2007: In accordance with Listing Rule 3.13.2 notice is hereby given that the shareholders of Sunshine Heart, Inc. approved all resolutions put to the Extraordinary General Meeting of shareholders held on Wednesday 18 April 2007.

Resolution 1.

Approval of options to be issued to Mr Don Rohrbaugh, Chief Executive Officer and Executive Director under the Sunshine Heart, Inc. 2002 Stock Plan.

Total number of proxy votes in respect to the resolution:

In favour of the resolution 13,823,518
Against the resolution 1,282,139
Abstain from the resolution 34,328

Resolution 2.

Approval of options to be issued to Dr William Peters, Medical Director and Executive Director under the Sunshine Heart, Inc. 2002 Stock Plan.

Total number of proxy votes in respect to the resolution:

In favour of the resolution 13,843,406
Against the resolution 1,265,251
Abstain from the resolution 31,328

Resolution 3.

Approval of options to be issued to Mr Crispin Marsh, Executive Director under the Sunshine Heart, Inc. 2002 Stock Plan.

Total number of proxy votes in respect to the resolution:

In favour of the resolution 13,643,406
Against the resolution 1,265,251
Abstain from the resolution 31,328

Resolution 4.

Approval of options issued to Employees and Consultants under the Sunshine Heart, Inc. 2002 Stock Plan.

Total number of proxy votes in respect to the resolution:

In favour of the resolution 108,483,870
Against the resolution 1,218,251
Abstain from the resolution 81,328

Brian H Bolton
Company Secretary
18 April 2007

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.