

**Minutes of the General Meeting of Shareholders held at the offices of our share registry –
Computershare, Level 4, 60 Carrington Street Sydney NSW 2000 –
Monday 11 September 2017 at 10:00 am**

Present	Mr. Chris Indermaur (Non-Executive Chairman), Jack Cosentino (CEO & Managing Director), Kris Knauer (Non-Executive Director) & Robert Lees (Company Secretary)
Meeting	Opened at 10:00 am with the Chairman, Mr. Chris Indermaur, declaring a quorum present (7 Shareholders present and 46,499,634 proxies were received from 117 proxy holders). Of a total of 149,048,422 ordinary shares on issue, total proxies received were:-

Details of the resolutions and proxies received in respect of each resolution are set out in the attached summary.

MEDIBIO LIMITED
2017 General Meeting
Monday, 11 September 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Issue of Partly Paid Shares to Relevant Option Holders	Ordinary	45,662,602 98.20%	624,165 1.34%	212,867 0.46%	503,725	Carried by a show of hands			Carried
2 Adoption of Incentive Performance Rights Plan	Ordinary	46,080,518 97.98%	672,051 1.43%	275,908 0.59%	94,882	Carried by a show of hands			Carried
3 Adoption of the issue of Incentive Options to Mr Jack Cosentino	Ordinary	46,046,841 97.91%	700,472 1.49%	281,094 0.60%	94,952	Carried by a show of hands			Carried
4 Approve the grant of Performance Rights to Mr Chris Indermaur	Ordinary	38,249,037 97.11%	860,475 2.18%	281,094 0.71%	995,952	Carried by a show of hands			Carried
5 Approve the grant of Performance Rights to Mr Kris Knauer	Ordinary	39,296,682 97.54%	710,375 1.76%	283,619 0.70%	95,882	Carried by a show of hands			Carried
6 Approve the grant of Performance Rights to Mr Andrew Maxwell	Ordinary	39,149,037 97.16%	860,475 2.14%	281,094 0.70%	95,952	Carried by a show of hands			Carried
7 Approve the grant of Performance Rights to Dr Franklyn Prendergast	Ordinary	39,326,337 97.60%	683,175 1.70%	281,094 0.70%	95,952	Carried by a show of hands			Carried
8 Approve the grant of Performance Rights to Dr Adam Darkins	Ordinary	39,323,782 97.60%	680,475 1.69%	286,349 0.71%	95,952	Carried by a show of hands			Carried
9 Approve the grant of Performance Rights to Michael Phelps	Ordinary	39,326,237 97.61%	680,475 1.69%	283,894 0.70%	95,952	Carried by a show of hands			Carried
10 Approve the grant of Performance Rights to Peter Carlisle	Ordinary	36,549,037 90.71%	860,475 2.14%	2,881,094 7.15%	95,952	Carried by a show of hands			Carried
11 Approve the grant of Performance Rights to Mr Patrick Kennedy	Ordinary	36,696,582 91.08%	710,475 1.76%	2,883,549 7.16%	95,952	Carried by a show of hands			Carried
12 Approve the issue of Shares to Dr Franklyn Prendergast as part satisfaction of Directors fees	Ordinary	43,514,339 92.51%	642,044 1.36%	2,881,094 6.13%	85,882	Carried by a show of hands			Carried
13 Ratification of previous issue of Securities	Ordinary	43,438,379 92.62%	585,262 1.25%	2,876,018 6.13%	223,700	Carried by a show of hands			Carried
14 Approve the issue of Shares to various contractors and consultants	Ordinary	43,382,069 92.49%	647,202 1.38%	2,876,018 6.13%	218,070	Carried by a show of hands			Carried
15 Increase maximum aggregate remuneration to Non-Executive Directors	Ordinary	35,586,558 90.27%	972,849 2.47%	2,863,983 7.26%	963,168	Carried by a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

The meeting closed at 10:10 am

Signed as a true record



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Company Secretary
11 September 2017

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