

# ASX Announcement

Medibio Limited – 6 June 2018



## Results of Extraordinary General Meeting

**Sydney, Australia and Minneapolis, MN USA – 6 June 2018: Medibio Limited (MEB or the Company)**(ASX: MEB)(OTCQB: MDBIF), a mental health technology company, the Company announces the results of the Extraordinary General Meeting in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**MEDIBIO LIMITED**

**ROBERT LEES**

**Company Secretary**

- ENDS -

### About Medibio Limited

Medibio (ASX: MEB) (OTCQB: MDBIF) is a mental health technology company that has pioneered the use of objective biometrics to assist in the screening, diagnosing, monitoring and management of depression and other mental health conditions. The company offers comprehensive mental health solutions for business through its Corporate Health programs and is developing products to serve both the consumer and regulated healthcare provider markets. The company was founded in Australia, with offices located in Melbourne (Vic), Perth (WA), and U.S. offices in Minneapolis, MN. Medibio is listed on the Australian Securities Exchange Ltd and trades on the OTCQB Venture Market. Investors can find additional information on [www.otcmarkets.com](http://www.otcmarkets.com) and [www.asx.com.au](http://www.asx.com.au).

Further Information:		Website: <a href="http://www.medibio.com.au">www.medibio.com.au</a>	
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**Medibio Limited**  
**2018 Extraordinary General Meeting**  
**Wednesday, 06 June 2018**  
**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 Ratification of previous issue of Shares	Ordinary	66,741,305 98.35%	713,550 1.05%	403,856 0.60%	48,228	Passed on a show of hands			Carried
2 Approve the grant of Options to Mr Chris Indermaur	Ordinary	47,832,230 70.81%	19,324,076 28.60%	398,630 0.59%	352,003	Passed on a show of hands			Carried
3 Approve the grant of Options to Mr Andrew Maxwell	Ordinary	64,747,205 95.46%	2,673,390 3.94%	401,964 0.60%	84,380	Passed on a show of hands			Carried
4 Approve the grant of Options to Dr Franklyn Prendergast	Ordinary	65,060,296 95.92%	2,363,826 3.49%	398,630 0.59%	84,187	Passed on a show of hands			Carried
5 Approve the grant of Options to Mr Michael Phelps	Ordinary	66,823,524 98.52%	600,405 0.89%	398,630 0.59%	84,380	Passed on a show of hands			Carried
6 Approve the grant of Options to Mr Peter Carlisle	Ordinary	65,059,039 95.92%	2,364,890 3.49%	398,630 0.59%	84,380	Passed on a show of hands			Carried
7 Approve the grant of Options to Mr Patrick Kennedy	Ordinary	65,060,103 95.92%	2,363,826 3.49%	398,630 0.59%	84,380	Passed on a show of hands			Carried
8 Ratification of previous issue of Shares to Shareholders of Vital Conversations Pty Ltd	Ordinary	67,061,938 99.10%	376,610 0.56%	230,077 0.34%	64,535	Passed on 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.