



MEDIGARD LIMITED
Suite 14, 30 Tedder Avenue, Main Beach QLD 4217 Australia
Telephone +61 7 5578 7822; Fax +61 7 5528 4459
E-mail: office@medigard.com.au www.medigard.com.au
ABN 49 090 003 044

ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

31 July 2018

The results of the Extraordinary General Meeting of Medigard Ltd held today are below.

All resolutions were passed unanimously on a show of hands.

A summary of the proxies received in respect of the resolutions follows.

	Proxy Results				
	For	Against	Abstain	Open	Total
Resolution 1 Re-election of Dr Ian Dixon	14,579,314	35,132	-	1,141,834	15,756,280
Resolution 2 Approval to issue shares to Dr Chris Bishop	14,432,112	82,334	100,000	1,141,834	15,756,280
Resolution 3 Approval to issue shares to Mr Donald Channer	14,365,980	148,466	100,000	1,141,834	15,756,280
Resolution 4 Approval to issue shares to Dr Ian Dixon	14,375,980	138,466	100,000	1,141,834	15,756,280
Resolution 5 Approval to issue shares to Ms Patricia Boero	14,365,980	148,466	100,000	1,141,834	15,756,280
Resolution 6 Approval to issue options to Dr Ian Dixon	14,375,980	238,466	-	1,141,834	15,756,280
Resolution 7 Ratification of prior placement of shares	14,475,980	138,466	-	1,141,834	15,756,280
Resolution 8 Ratification of prior placement of shares	14,475,980	138,466	-	1,141,834	15,756,280

Yours faithfully

PATRICIA BOERO
Company Secretary