

**Minutes of the General Meeting of Shareholders held at Theatre 1 UNSW City Campus, No 1 O'Connell Street, Sydney NSW 2000 - Tuesday 29 November 2016 at 10:30 am**

**Present** Chris Indermaur (Non-Executive Chairman), Kris Knauer (Executive Director), & Robert Lees (Company Secretary)

Auditor – William Buck – Junaide Latif

**Meeting** Opened at 10:30 am with the Chairman, Mr. Chris Indermaur, declaring a quorum present (9 Shareholders present and 24,892,473 proxies were received from 81 proxy holders). Of a total of 131,771,408 ordinary shares on issue, total proxies received were :-

***Summary of Proxies received by the Company***

	<i>In Favour</i>	<i>Against</i>	<i>Open at Proxy's discretion</i>	<i>Abstention</i>	<i>Excluded</i>
<b><i>Resolution 1</i></b>	17,654,861	404,806	729,598	2,708	6,100,500
<b><i>Resolution 2</i></b>	23,834,221	5,357	746,484	14,847	-
<b><i>Resolution 3</i></b>	23,570,801	561,691	746,134	23,359	-
<b><i>Resolution 4</i></b>	23,720,816	418,700	729,598	23,359	-
<b><i>Resolution 5</i></b>	23,702,715	426,200	741,099	22,459	-
<b><i>Resolution 6</i></b>	23,715,429	427,037	730,020	19,987	-
<b><i>Resolution 7</i></b>	24,126,418	25,227	729,598	11,230	-
<b><i>Resolution 8</i></b>	23,715,851	427,037	733,312	16,273	-
<b><i>Resolution 9</i></b>	23,799,467	342,125	730,498	20,383	-
<b><i>Resolution 10</i></b>	23,801,720	349,808	730,565	10,380	-

<b>Resolution 11</b>	23,799,757	345,878	730,565	16,273	-
<b>Resolution 12</b>	23,171,175	423,859	730,565	566,874	-
<b>Resolution 13</b>	23,157,823	339,815	1,379,665	15,170	-

---

### ***Summary of Voting***

---

<b>Resolution 1</b> Approve the Remuneration Report	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 2</b> Election of Franklyn Prendergast as a Director	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 3</b> Approval of additional 10% placement capacity under ASX LR7.1A	The <b>Special</b> resolution was passed unanimously on a show of hands.
<b>Resolution 4</b> Ratification of prior issue of shares to professional & sophisticated investors	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 5</b> Ratification of prior issue of shares to a Professional advisor	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 6</b> Ratification of prior issue of shares to various contractors and service providers	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 7</b> Ratification of prior issue of shares to acquire Patents	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 8</b> Ratification of prior issue of shares to various contractors and service providers	The ordinary resolution was passed unanimously on a show of hands.

**Resolution 9**

Approval of issue of Shares to Mr Chris Indermaur  
in part satisfaction of Directors fees

The ordinary resolution was  
passed unanimously on a show of  
hands.

**Resolution 10**

Approval of issue of Shares to Mr Chris Indermaur  
in part satisfaction of Directors fees for the financial  
year ended 2017

The ordinary resolution was  
passed unanimously on a show of  
hands.

**Resolution 11**

Approval of issue of Shares to Dr Franklyn  
Prendergast

The ordinary resolution was  
passed unanimously on a show of  
hands.

**Resolution 12**

Approval of issue of Shares to various contractors  
and consultants

The ordinary resolution was  
passed unanimously on a show of  
hands.

**Resolution 13**

Approval of issue of Shares to various employees

The ordinary resolution was  
passed unanimously on a show of  
hands.

---

**The meeting closed at 11:35 am**

Signed as a true record



**Robert Lees**  
Company Secretary  
29 November 2016

**Mobile:** +61 (0) 411 494 406

**Office:** +61 2 9299 9580

**Fax:** +61 2 9299 9501

**Email:** Rob.lees@medibio.com.au

**Website:** [www.medibio.com.au](http://www.medibio.com.au)