



30 October 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge St
Sydney NSW 2000

Dear Sir

**Results of 2018 Annual General Meeting
Medical Developments International Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Mark Edwards', is positioned above the printed name.

Mark Edwards
Company Secretary

MEDICAL DEVELOPMENTS INTERNATIONAL LTD
Annual General Meeting
Monday, 29 October 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	15,053,639	195,908	267,435	356,893	Carried on a show of hands
3A Re-election of Mr. David Williams as a Director	Ordinary	25,304,071	168,066	282,435	183,690	Carried on a show of hands
3B Re-election of Mr. Philip Powell as a Director	Ordinary	25,259,775	212,362	282,435	183,690	Carried on a show of hands

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