



30 October 2019

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

Dear Sir

**Results of 2019 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 and title.

Mark Edwards
Company Secretary

MEDICAL DEVELOPMENTS INTERNATIONAL LTD
Annual General Meeting 2019
Wednesday, 30 October 2019
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 Remuneration Report	Ordinary	8,661,807 80.50%	1,919,900 17.84%	178,509 1.66%	138,184	Carried on a show of hands
3A Re-election of Mr. Max Johnston as a Director	Ordinary	20,612,729 98.74%	32,574 0.15%	233,377 1.11%	156,006	Carried on a show of hands
3B Re-election of Mr. Leon Hoare as a Director	Ordinary	20,615,752 98.75%	28,151 0.13%	234,777 1.12%	156,006	Carried on a show of hands