



28 October 2020

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

Dear Sir

**Results of 2020 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
Wednesday, 28 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2 Remuneration Report	Ordinary	12,455,404 85.78%	1,821,995 12.55%	242,041 1.67%	67,132	12,676,418 86.86%	1,917,012 13.14%	67,132	Carried
3A Re-election of Mr.David Williams as a Director	Ordinary	22,720,216 93.30%	1,350,043 5.54%	280,759 1.16%	172,030	23,017,965 94.24%	1,407,043 5.76%	172,030	Carried
3B Election of Ms. Christine Emmanuel as a Director	Ordinary	23,650,504 96.76%	519,414 2.13%	271,254 1.11%	81,876	23,995,748 97.88%	519,414 2.12%	81,876	Carried
4 Increase in non-executive directors' remuneration	Special	13,239,049 91.77%	945,726 6.56%	241,775 1.67%	424,587	13,459,797 92.82%	1,040,743 7.18%	424,587	Carried

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