



29 October 2021

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

Dear Sir

**Results of 2021 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 typed name.

Mark Edwards  
Company Secretary

**MEDICAL DEVELOPMENTS INTERNATIONAL LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 28 October 2021**  
**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	10,914,023 68.79%	4,555,656 28.72%	393,851 2.49%	185,673	11,417,690 71.04%	4,654,643 28.96%	185,673	Carried
3A Re-election of Mr. Max Johnston as a Director	Ordinary	25,505,246 98.23%	59,730 0.23%	398,904 1.54%	237,904	26,106,839 99.77%	59,730 0.23%	244,018	Carried
3B Election of Mr. Gordon Naylor as a Director	Ordinary	25,556,118 98.26%	57,008 0.22%	394,351 1.52%	194,307	26,153,158 99.78%	57,008 0.22%	200,421	Carried
3C Election of Ms. Mary Sontrop as a Director	Ordinary	25,551,082 98.26%	56,903 0.22%	394,851 1.52%	198,948	26,148,622 99.78%	56,903 0.22%	205,062	Carried
3D Election of Mr. Richard Betts as a Director	Ordinary	25,516,801 98.13%	88,635 0.34%	397,331 1.53%	199,017	26,130,821 99.72%	74,635 0.28%	205,131	Carried
4 Allocation of 15,385 ordinary securities at \$6.50 each, fully paid, to non-executive director, Christine Emmanuel	Ordinary	24,650,341 95.00%	903,985 3.48%	393,504 1.52%	253,954	25,235,884 96.48%	920,749 3.52%	253,954	Carried

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

In relation to resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).