

6 October 2022

The Companies Office
Australian Securities Exchange
20 Bridge St SYDNEY NSW 2000

2022 Annual General Meeting Clarification

Medical Developments International Ltd (ASX:MVP) issued its 2022 Notice of Annual General Meeting (AGM) on 26 September 2022. In response to an enquiry, MVP clarifies the Board's recommendations and Chair's voting intentions, with respect to the four resolutions being put to shareholders at the AGM. These are as follows:

Item	Resolution	Board recommendation and Chair voting intention
Agenda Item 2	Resolution 1 – Adoption of the Remuneration Report	For
Agenda Item 3(a)	Resolution 2(a) – Election of Director: David Williams	For
Agenda Item 3(b)	Resolution 2(b) – Election of Director: Leon Hoare	For
Agenda Item 4	Resolution 3 – Spill Meeting	Against
Agenda Item 5	Resolution 4 – Ratification of issue of shares and options to institutional investors	For

Regards



Tara Eaton
Company Secretary
6 October 2022