



27 October 2023

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

### **Results of 2023 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **below** are the results of Medical Developments International Ltd's 2023 Annual General Meeting.

All resolution put to the AGM were decided by way of poll.

Regards

A handwritten signature in blue ink, appearing to read "Tara Eaton", is written over a light blue circular stamp.

Tara Eaton  
Company Secretary  
**27 October 2023**

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
1 Adoption of Remuneration Report	Ordinary	24,197,786 95.63%	741,408 2.93%	364,234 1.44%	68,400	24,622,503 97.00%	762,216 3.00%	68,400	Carried
2 Re-election of Ms Christine Emmanuel-Donnelly	Ordinary	25,256,770 96.98%	425,280 1.64%	359,187 1.38%	79,474	25,764,261 98.35%	431,241 1.65%	79,474	Carried
3 Re-election of Ms Mary Sontrop	Ordinary	25,259,637 97.00%	421,993 1.62%	359,607 1.38%	79,474	25,803,432 98.37%	427,954 1.63%	79,474	Carried
4 Election of Dr Russell Basser	Ordinary	25,310,845 97.23%	360,209 1.39%	360,867 1.38%	88,790	25,882,452 98.63%	360,209 1.37%	88,790	Carried
5 Approval of Employee Incentive Scheme	Ordinary	24,072,387 95.60%	750,606 2.98%	356,187 1.42%	120,140	24,460,764 96.97%	765,453 3.03%	120,140	Carried
6 Cancellation of CEO Options	Ordinary	25,234,793 96.75%	488,240 1.87%	360,187 1.38%	37,491	25,776,720 98.14%	488,240 1.86%	37,491	Carried

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