



28 October 2014

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2014 ANNUAL GENERAL MEETING  
MEDICAL DEVELOPMENTS INTERNATIONAL LTD**

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.

Mark Edwards  
Company Secretary

**Medical Developments International Limited  
Annual General Meeting**
**Proxy Summary  
Tuesday, 28 October 2014**
**2) Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
2,313,615	45,555	5,300	50,251

The motion was carried as an ordinary resolution on a poll the details of which are:

**3A) Re-election of Director - Dr. Harry Oxer**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
32,321,587	1,000	9,500	50,251

The motion was carried as an ordinary resolution on a poll the details of which are:

**3B) Election of Director - Mr. Leon Hoare**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
32,306,915	1,000	24,172	50,251

The motion was carried as an ordinary resolution on a poll the details of which are: