

Medical Developments International Ltd
Annual General Meeting
Tuesday, 27 October 2015
Voting Results



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

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	8,257,870 93.16%	13,550 0.15%	592,960 6.69%	1,133,443	Carried on a show of hands.			Carried
3A. Re-election of Director - Mr. Allan McCallum	Ordinary	8,072,995 30.57%	473,000 1.79%	17,864,950 67.64%	1,139,500	Carried on a show of hands.			Carried
3B. Re-election of Director - Mr. Max Johnston	Ordinary	9,543,995 36.13%	2,000 0.01%	16,864,950 63.86%	1,139,500	Carried on a show of hands.			Carried
3C. Election of Director - Mr. Philip Powell	Ordinary	9,289,452 35.51%	2,450 0.01%	16,864,950 64.48%	1,393,593	Carried on a show of hands.			Carried