

MARKET RELEASE

Results of 2021 Annual General Meeting

Melbourne, Australia, 26 November, 2021 – Medtech company, MedAdvisor Limited (**MedAdvisor**) (ASX: MDR) is pleased to advise that all resolutions put to today's Annual General Meeting were passed on a poll by the requisite majorities.

In accordance with the Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the poll voting results and proxy votes for the resolutions are attached.

– ENDS –

This document has been authorised for release by Naomi Lawrie, MedAdvisor Company Secretary.

About MedAdvisor

MedAdvisor is a world-class medication management platform that empowers patients to simply manage their medication and improve adherence. MedAdvisor's highly automated and intuitive software system connects patients to tools and education materials from their preferred pharmacy. MedAdvisor works with 25,000 pharmacies in the US to deliver programs to help patients take their medication safely and effectively. In Australia, MedAdvisor has connected over 2.3 million patients through more than 65% of Australian pharmacies. MedAdvisor has partnered with Cotiviti in the US and is on track to become one of the largest players in the global digital adherence market. In 2018 and 2020, MedAdvisor was recognised in the AFR Fast 100. Visit: mymedadvisor.com/investors

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MEDADVISOR LIMITED ACN 145 327 617
Results of 2021 Annual General Meeting
Friday, 26 November 2021

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	Strike Y/N/NA	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Result
1. Adoption of Remuneration Report	Ordinary	N	79,176,123	2,783,334	100,451	44,823,418	84,220,163 96.80%	2,783,334 3.20%	44,823,418	Carried
2. Re-election of Director - Mr Peter Bennetto	Ordinary	N/A	109,426,054	6,661,932	114,736	45,810,379	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting
3. Re-election of Director - Ms Sandra Hook	Ordinary	N/A	95,984,096	3,027,560	15,109,394	47,892,051	116,037,079 97.46%	3,027,560 2.54%	47,892,051	Carried
4. Re-election of Director - Mr Lucas Merrow	Ordinary	N/A	116,086,475	65,907	100,451	45,760,268	121,130,515 99.95%	65,907 0.05%	45,760,268	Carried
5. Approval of 10% Placement Capacity	Special	N/A	85,415,540	32,485,279	100,451	44,011,831	134,459,579 80.54%	32,485,279 19.46%	11,832	Carried
6. Ratification of Prior Placement under Listing Rule 7.1	Ordinary	N/A	131,975,073	30,703	100,451	29,906,874	137,019,113 99.98%	30,703 0.02%	29,906,874	Carried
7. Issue of Options to Mr Lucas Merrow	Ordinary	N/A	113,400,189	3,505,020	100,451	45,007,441	118,444,229 97.13%	3,505,020 2.87%	45,007,441	Carried
8. Issue of Employee Incentive Options to Mr Robert Read, CEO and Managing Director	Ordinary	N/A	110,257,130	1,094,568	100,451	50,560,952	115,301,170 99.06%	1,094,568 0.94%	50,560,952	Carried
9. Approval of Amended Long Term Incentive Plan	Ordinary	N/A	81,433,815	1,109,113	100,451	45,687,566	86,477,855 98.73%	1,109,113 1.27%	45,687,566	Carried
10. Renewal of Proportional Takeover Bid Approval	Ordinary	N/A	114,879,309	2,211,363	100,451	44,821,978	163,923,348 98.67%	2,211,363 1.33%	821,979	Carried

Resolution proposed but not put to the meeting

2. Re-election of Director - Mr Peter Bennetto	Resolution 2 was not put to the Meeting because Mr Peter Bennetto resigned effective 26 November 2021 and is not seeking re-election
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