



MedAdvisor Limited

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Company Announcements Office
ASX Limited
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Results of MedAdvisor Limited [ASX:MDR] – Annual General Meeting

The Directors of MedAdvisor Limited (Company) are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Excluded	Total
1. Adoption of Remuneration Report	560,818,011	6,856,686	18,933,367	373,531,212	960,139,276
2. Re-election of Director – Ms Sandra Hook	933,774,702	19,102,490	7,262,084	-	960,139,276
3. Re-election of Director – Mr P Bennetto	923,225,698	6,581,332	30,332,246	-	960,139,276
4. Re-election of Director – Mr Jeffrey Sherman	935,224,702	5,915,082	18,999,492	-	960,139,276
5. Approval for a Share Consolidation on a 1:7 basis	893,583,468	66,503,808	52,000	-	960,139,276
6. Approval of 10% Placement Capacity	945,278,547	14,686,729	174,000	-	960,139,276
7. Approval for the issue of 8.25m Employee Incentive Options to the CEO, Mr Robert Read	915,277,710	19,442,996	25,418,570	-	960,139,276
8. Ratifying the prior issue of 202,681,202 shares at an issue price of \$0.05c	870,028,071	696,729	24,316,880	65,097,596	960,139,276
9. Approval for the issue of 5m 8c 3 year options over MedAdvisor shares to Ms Sandra Hook and /or nominee	917,417,627	34,348,691	8,372,958	-	960,139,276

Yours Sincerely,
Peter Bennetto
Chairman