

**Minutes of the General Meeting of Shareholders held at the offices of PKF Lawler, Level 8, No 1 O'Connell Street, Sydney NSW 2000 - Friday 6 March 2015 at 10:30 am**

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<b>Present</b>	Mr Vince Fayad (Non-Executive Chairman), Kris Knauer (Executive Director) & Robert Lees (Company Secretary)
<b>Meeting</b>	Opened at 10:30 am with the Chairman, Mr Vine Fayad, declaring a quorum present (3 Shareholders present and 829,414,224 proxies received from 109 proxy holders). Of a total of 3,514,856,036 ordinary shares on issue, total proxies received were:-

**Summary of Proxies received by the Company**

	<i>In Favour</i>	<i>Against</i>	<i>Open at Proxy's discretion</i>	<i>Abstention</i>	<i>Excluded</i>
<b>Resolution 1</b>	815,058,667	4,103,500	10,252,057	111,000	6,953,508
<b>Resolution 2</b>	813,870,309	4,490,357	10,897,058	7,221,008	-
<b>Resolution 3</b>	816,628,400	1,900,366	10,897,058	99,400	6,953,508
<b>Resolution 4</b>	813,308,309	4,748,509	11,047,533	420,391	6,953,508
<b>Resolution 5</b>	432,287,327	7,103,723	13,122,058	104,915,624	279,050,000
<b>Resolution 6</b>	538,796,660	7,276,223	10,897,058	458,791	279,050,000
<b>Resolution 7</b>	714,212,327	7,252,223	11,022,058	103,992,124	279,050,000
<b>Resolution 8</b>	536,646,174	7,276,223	12,897,069	609,266	279,050,000
<b>Resolution 9</b>	817,633,935	7,414,973	10,897,058	532,766	6,953,508
<b>Resolution 10</b>	813,372,190	12,413,094	10,389,557	303,891	-

<b>Resolution 11</b>	821,157,232	3,520,550	11,347,059	453,891	-
<b>Resolution 12</b>	819,794,733	4,256,366	10,839,558	1,588,075	-
<b>Resolution 13</b>	818,617,063	5,081,366	10,839,619	1,940,684	-
<b>Resolution 14</b>	816,550,811	7,921,412	11,167,118	839,391	-
<b>Resolution 15</b>	811,058,667	4,948,055	10,547,057	20,000	9,605,683
<b>Resolution 16</b>	817,582,864	8,011,412	10,039,556	844,900	-

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### **Summary of Voting**

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<b>Resolution 1</b> Acquisition of Invatec Health Pty Ltd	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 2</b> Issue of Consideration & Milestone Shares to non-associated Invatec Health Pty Ltd Shareholders	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 3</b> Issue of Consideration & Milestone Shares to associated Invatec Health Pty Ltd Shareholders	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 4</b> Acquisition of a substantial asset from a related party	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 5</b> Issue of securities to the Unrelated Series A Noteholder	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 6</b> Issue of securities to Pitt Street Absolute Return Fund (a related party)	The ordinary resolution was passed unanimously on a show of hands.

**Resolution 7**

Issue of securities to Unrelated Series B Noteholders

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 8**

Issue of securities to Pitt Street Absolute Return Fund (a related party)

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 9**

Issue of securities to Kafta Enterprises (a related party)

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 10**

Consolidation of Shares

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 11**

Issue of Options

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 12**

Issue of Placement Shares

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 13**

Appointment of Christopher Charles Indermaur as a Director

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 14**

Issue of Options to James Campbell (or nominee)

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 15**

Approval of Performance Rights Plan (PRP) and issue of securities under the PRP

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 16**

Issue of Shares to Mr Christopher Charles Indermaur

The ordinary resolution was passed unanimously on a show of hands.

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**The meeting closed at 10:45 am**

Signed as a true record

A handwritten signature in black ink, appearing to read "Robert Lees", is written over a faint, larger version of the same signature.

**Robert Lees**  
**Company Secretary**  
**6 March 2015**

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