

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

Present Mr Chris Indermaur (Non-Executive Chairman), Kris Knauer (Executive Director), James Campbell (non-executive director) & Robert Lees (Company Secretary)

Meeting Opened at 10:30 am with the Chairman, Mr Chris Indermaur, declaring a quorum present (7 Shareholders present and 36,867,185 proxies received from 106 proxy holders). Of a total of 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>
<i>Resolution 1</i>	32,271,129	100,222	116,820	4,359,014	10,000
<i>Resolution 2</i>	36,559,628	4,757	134,446	158,454	-
<i>Resolution 3</i>	36,417,590	150,780	128,865	159,950	-
<i>Resolution 4</i>	36,411,752	154,624	284,006	6,803	-
<i>Resolution 5</i>	36,497,443	225,177	128,865	5,700	-
<i>Resolution 6</i>	36,536,311	34,877	128,865	156,950	-
<i>Resolution 7</i>	36,412,385	155,727	133,941	154,950	-
<i>Resolution 8</i>	36,391,370	305,992	153,941	5,700	-
<i>Resolution 9</i>	36,400,041	322,145	134,141	676	-

Resolution 10	36,436,630	287,940	123,906	8,527	-
Resolution 11	36,438,630	287,940	121,906	8,527	-
Resolution 12	36,396,080	318,455	133,941	8,527	-
Resolution 13	35,265,466	1,451,104	121,906	8,527	10,000

Summary of Voting

Resolution 1 Remuneration Report	The ordinary resolution was passed unanimously on a show of hands.
Resolution 2 Re-election of James Campbell as a Director	The ordinary resolution was passed unanimously on a show of hands.
Resolution 3 Approval of additional 10% placement capacity	The Special resolution was passed unanimously on a show of hands.
Resolution 4 Ratification of prior issue of shares to professional & sophisticated investors	The ordinary resolution was passed unanimously on a show of hands.
Resolution 5 Ratification of prior issue of shares under employment agreements	The ordinary Resolution was passed unanimously on a show of hands.
Resolution 6 Ratification of prior issue of shares to various Convertible Note holders	The ordinary resolution was passed unanimously on a show of hands.
Resolution 7 Ratification of prior issue of shares to professional & sophisticated investors	The ordinary resolution was passed unanimously on a show of hands.
Resolution 8 Ratification of prior issue of Options under employment agreement	The ordinary resolution was passed unanimously on a show of hands.
Resolution 9 Approval of issue of Options to Professional Advisors	The ordinary resolution was passed unanimously on a show of hands.

Resolution 10

Approval of issue of Shares to Mr Claude Solitario

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

Resolution 11

Approval of issue of Shares to Dr Franklyn Prendergast

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

Resolution 12

Approval of issue of Shares to various contractors

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

Resolution 13

Approval of issue of Shares to Mr Christopher Charles Indermaur

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

The meeting closed at 10:45 am

Signed as a true record



Robert Lees
Company Secretary
30 November 2015

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