



MedAdvisor Limited

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Company Announcements Office

ASX Limited

Electronic Lodgment system

Results of Exalt Resources Limited – 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 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	45,363,671	-	258,087,500	-	303,451,171
2. Re-election of Director	303,451,171	-	-	-	303,451,171
3. Ratification of Prior Issue	288,643,476	-	14,807,695	-	303,451,171
4. Appointment of Auditor at AGM	303,451,171	-	-	-	303,451,171
5. Approval of 10% Placement Capacity	303,451,171	-	-	-	303,451,171
6. Adoption of Employee Incentive Plan	45,363,671	-	258,087,500	-	303,451,171
7. Non-Executive Directors Remuneration	45,363,671	-	258,087,500	-	303,451,171

About MedAdvisor

MedAdvisor is an Australian software systems developer focused on addressing gaps in personal medication adherence. MedAdvisor's free app connects to pharmacy dispensing systems to automatically retrieve medication records and drive an intelligent training, information and reminder system to ensure correct and reliable medication use. It was the most downloaded pharmacy or medication-related app in Apple and Android stores in Australia in 2014 and 2015, and is being used by more than 100,000 Australians. A quarter of all Australian pharmacies subscribe to the MedAdvisor software platform.

MedAdvisor has established sales and marketing partnerships with private health insurer, BUPA, and has training and service contracts with top tier global pharmaceutical companies, including GSK, AstraZeneca, UCB and Apotex.

For more information

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