

MEDICAL AUSTRALIA LIMITED

ASX Announcement
6 November 2014

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held on 6 November 2014. The following resolutions were adopted:

1. The remuneration report was adopted.
2. Dr Geoffrey Cumming was re-elected as a Director.
3. Mr Bruce Hancox was elected as a Director.
4. Mr Jeremy Delk was elected as a Director.

Proxy Votes (Section 251AA(2) Corporations Act)

The total number of proxy votes exercisable by all proxies validly appointed in respect of each resolution were as set out below. No proxies were directed to vote at the proxy's discretion. No resolutions were decided on a poll.

Ordinary Resolutions

1. Adoption of Remuneration Report

In Favour	34,295,524	Against	170,000	Abstain	–
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2. Re-Election of Geoffrey Cumming

In Favour	32,056,157	Against	2,409,367	Abstain	–
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3. Election of Bruce Hancox

In Favour	34,145,524	Against	320,000	Abstain	–
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4. Election of Jeremy Delk

In Favour	34,295,524	Against	170,000	Abstain	–
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By Order of the Board

Ian Mitchell
Company Secretary/Director
Medical Australia Limited

