



MEDIGARD LIMITED
Suite 14, 30 Tedder Avenue, Main Beach Qld 4217
Telephone +61 7 5528 5640; Fax +61 7 5528 4459
E-mail: tboero@medigard.com.au www.medigard.com.au
ABN 49 090 003 044

30 November, 2015

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

ADDENDUM TO CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

As previously announced the resolution regarding the adoption of the Remuneration Report was put to the Annual General Meeting this morning and was carried.

By way of clarification, below are details regarding the voting.

I advise that the *proxy* votes for the resolution were:

For	3,612,764
Against	2,585,492
Abstain	71,112

I advise that *total* votes for the resolution were:

For	38,420,798
Against	2,585,492
Abstain	71,112

Patricia Boero
Company Secretary