



TOWARD A SAFER WAY.

BMDI TUTA LIMITED
(NOW MEDICAL AUSTRALIA LIMITED)

ASX Announcement
23 October 2009

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company was held on 23 October 2009.

Election of Geoffrey Cumming

Geoffrey Cumming was elected as a Director of the Company

Election of Ian Mitchell

Ian Mitchell was elected as a Director of the Company

Issue and Allotment of Options

The following options to take up fully paid shares at 8 cents each expiring on 30 June 2014 were issue and allotted

Thomas Mann	1,000,000
Gary Lewis	1,000,000
Ian Mitchell	500,000
Geoffrey Cumming	500,000

Change of Company Name

The name of the Company was changed to Medical Australia Limited (ASX Code MLA)

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.

AGENDA

Ordinary Resolutions

1. Adoption of Remuneration Report

In Favour	77,294,848	Against	0	Abstain	0
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2. Election of Geoffrey Cumming

In Favour	77,294,848	Against	0	Abstain	0
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3. Election of Ian Mitchell

In Favour	77,294,848	Against	0	Abstain	0
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4. Allotment of Options – Thomas Mann

In Favour	77,294,848	Against	0	Abstain	0
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5. Allotment of Options – Gary Lewis

In Favour	68,637,434	Against	0	Abstain	8,657,414
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6. Allotment of Options – Ian Mitchell

In Favour	77,294,848	Against	0	Abstain	0
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7. Allotment of Options – Geoffrey Cumming

In Favour	77,294,848	Against	0	Abstain	0
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Special Resolution

8. Change of Company Name

In Favour	77,294,848	Against	0	Abstain	0
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By Order of the Board

Ian Mitchell
Company Secretary/Director
Medical Australia Limited