



26 October 2016

Company Announcements Office  
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### **Results of MedAdvisor 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 unanimously 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Excluded</b>	<b>Total</b>
1. Adoption of Remuneration Report	139,823,728	407,837	1,332,714	201,445,254	343,009,533
2. Re-election of Director – Mr Jim Xenos	342,350,526	407,837	251,170	NIL	343,009,533
3. Re-election of Director – Ms Sandra Hook	342,233,526	524,837	251,170	NIL	343,009,533
4. Approval of 10% Placement Capacity	342,196,526	524,837	288,170	NIL	343,009,533
5. Issue of Options to Ms Sandra Hook	341,558,605	1,436,928	14,000	NIL	343,009,533

Yours Sincerely,  
Peter Bennetto  
Chairman

**MedAdvisor Limited**  
**A.C.N. 145 327 617**  
**Level 4, 969 Burke Street,**  
**CAMBERWELL VIC 3124**