

Medic Vision Limited

7 December 2010

ASX Announcement

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Medic Vision Limited at its 2010 Annual General Meeting on 7 December 2010.

All resolutions put to the meeting were passed on a show of hands. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1 - Adoption of Remuneration Report

For	Against	Abstain	Proxy's Discretion
106,181,534	0	0	0

Resolution 2 - Election of Jason Edwards

For	Against	Abstain	Proxy's Discretion
106,181,534	0	0	0

Resolution 3 – Election of Terence Wong

For	Against	Abstain	Proxy's Discretion
106,181,534	0	0	0

Resolution 4 - Issue of Shares & Options for the acquisition of mConnect Group

For	Against	Abstain	Proxy's Discretion
106,181,534	0	0	0

Resolution 5 - Issue of Shares for the acquisition of cBox Pty Ltd

For	Against	Abstain	Proxy's Discretion
61,949,534	0	44,232,000	0

Medic Vision Limited

A.C.N: 099 084 143

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Resolution 6 – Issue of Options to Indrajit Arulampalam

For	Against	Abstain	Proxy's Discretion
103,681,534	0	2,500,000	0

Resolution 7: Issue of Options to Frank Cannavo

For	Against	Abstain	Proxy's Discretion
88,344,017	0	17,837,517	0

Resolution 8: Issue of Options to Jason Edwards

For	Against	Abstain	Proxy's Discretion
61,949,534	0	44,232,000	0

Resolution 9: Issue of Options to Terence Wong

For	Against	Abstain	Proxy's Discretion
106,181,534	0	0	0

Resolution 10: Change of Company Name

For	Against	Abstain	Proxy's Discretion
106,181,534	0	0	0

Justyn Stedwell

Company Secretary

On behalf of the Board of Directors

Medic Vision Limited

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