



**Medic Vision Limited**  
**(“Medic Vision” or the “Company”)**

**Results of General Meeting**

Melbourne, 8 December 2009

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 at a General Meeting of shareholders on 7 December 2009.

All resolutions were passed on a show of hands by overwhelming majority.

The total number of proxy votes exercisable by all proxies validly appointed for each resolution was 31,999,259. The Chair voted all undirected proxies in favour of each resolution.

The instructions given to validly appointed proxies in respect of each resolution were as follows:

**Resolution 1 - Adoption of Remuneration Report**

For	Against	Abstain	Proxy's Discretion
8,153,482	1,248,338	Nil	22,597,439

**Resolution 2 - Election of Director – Indrajit Arulampalam**

For	Against	Abstain	Proxy's Discretion
7,776,802	1,615,018	10,000	22,597,439

**Resolution 3 - Election of Director – Vincenzo Leone**

For	Against	Abstain	Proxy's Discretion
7,776,802	1,615,018	10,000	22,597,439

**Resolution 4 - Re-election of Director – Frank Cannavo**

For	Against	Abstain	Proxy's Discretion
7,567,719	1,824,101	10,000	22,597,439

**Resolution 5 - Issue of Convertible Notes**

For	Against	Abstain	Proxy's Discretion
2,640,469	1,769,351	21,984,779	5,604,660

**Resolution 6 – Issue of Shares to Creditors**

For	Against	Abstain	Proxy's Discretion
7,670,552	1,725,268	29,368	22,574,071

**Resolution 7 — Issue of Shares to Related Parties**

For	Against	Abstain	Proxy's Discretion
3,672,552	1,845,268	6,896,500	19,584,939

**Resolution 8 — Issue of Warrant to Strand Hanson Securities Ltd (UK)**

For	Against	Abstain	Proxy's Discretion
6,505,552	2,886,268	10,000	22,597,439

**Resolution 9 — Issue of Shares & Options to Vincenzo Leone**

For	Against	Abstain	Proxy's Discretion
6,592,552	1,950,268	859,000	22,597,439

**Resolution 10 — Issue of Shares & Options to Indrajit Arulampalam**

For	Against	Abstain	Proxy's Discretion
7,451,552	1,950,268	Nil	22,597,439

**Resolution 11 — Issue of Options to Frank Cannavo**

For	Against	Abstain	Proxy's Discretion
4,105,469	2,094,351	6,214,500	19,584,939

**Resolution 12 — Employee Share Option Plan**

For	Against	Abstain	Proxy's Discretion
7,566,552	1,835,268	Nil	22,597,439

**Resolution 13 — Placement of Shares**

For	Against	Abstain	Proxy's Discretion
7,776,552	1,625,268	Nil	22,597,439

For further information contact:

Vince Leone  
 Chief Executive Officer & President  
 Medic Vision  
 Stuart Faulkner / David Altberg  
 Strand Hanson Limited  
 Ruari McGirr  
 Astaire Group Plc

Email: vince.leone@medicvision.com.au  
 Mob: +61 421 054 140  
 Tel: +44 20 7409 3494  
 Tel: +44 20 7628 5582

**Background on Medic Vision Limited**

Medic Vision is a technology based company specialising in the application of technology for surgical and medical skills training. Medic Vision provides consulting services in the development of skills training centres as well as developing and deploying computer-based surgical and medical high fidelity simulators.

See [www.medicvision.com.au](http://www.medicvision.com.au) for more details