



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:

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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 for more details