

22 August 2016

The Listing Manager
Australian Stock Exchange
Melbourne, Victoria



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Dear Sir,

Results of the Annual General Meeting held on 22 August 2016

The results of the Annual General Meeting of the Company held on 22 August 2016 were as follows:

Ordinary Resolution 1 – Adoption of Remuneration Report

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 1 were received from 24 shareholders representing 6,590,580 shares being 6.57% of the Company's issued capital and 6.57% of eligible voting capital.

Votes in favour of the resolution by proxy	3,768,216
Votes in favour of the resolution by Chairman's discretion	60,279
Votes in favour of the resolution in person	1,783,567
Votes against the resolution by proxy	140,000
Votes against the resolution in person	0
Votes abstaining from the resolution	<u>838,518</u>
	6,590,580

As 85.15% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.

Ordinary Resolution 2 – Reappointment of director- Vinogopal Ramayah

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 2 were received from 30 shareholders representing 77,508,842 shares being 77.32% of the Company's issued capital and 77.32% of eligible voting capital.

Votes in favour of the resolution by proxy	75,627,496
Votes in favour of the resolution by Chairman's discretion	60,279
Votes in favour of the resolution in person	1,783,567
Votes against the resolution by proxy	37,500
Votes against the resolution in person	0
Votes abstaining from the resolution	<u>0</u>
	77,508,842

As 99.95% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.

EMPOWERING HEALTH



Ordinary Resolution 3 – Reappointment of director- Ross Tanner

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 3 were received from 30 shareholders representing 77,508,842 shares being 77.32% of the Company's issued capital and 77.32% of eligible voting capital.

Votes in favour of the resolution by proxy	75,627,496
Votes in favour of the resolution by Chairman's discretion	60,279
Votes in favour of the resolution in person	1,783,567
Votes against the resolution by proxy	37,500
Votes against the resolution in person	0
Votes abstaining from the resolution	<u>0</u>
	77,508,842

As 99.95% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.

Ordinary Resolution 4 – Delisting the Company from the ASX

The Company, on 19th August 2016, advised the ASX the decision of the Board of Directors to postpone the delisting of the Company from the ASX.

The Board of directors advised that it has recently received proposals which may offer the Company several options as an alternative to delisting as originally recommended by the Board. The board of directors feel that it is in the best interests of shareholders to give due consideration to the proposals.

The Board has unanimously resolved to postpone the vote on resolution 4 at the AGM. Accordingly, resolution 4 was not be tabled at the AGM.

Yours faithfully



Russell G Clarke
Non-Executive Director