



MEDIGARD LIMITED
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ASX ANNOUNCEMENT
Results of Annual General Meeting
28 November 2018

The results of the Annual General Meeting of Medigard Ltd held today are below.

All resolutions were passed unanimously on a show of hands.

A summary of the proxies received in respect of the resolutions follows.

	Proxy Results				
	For	Against	Open	Abstain	Total
Resolution 1 Adoption of Remuneration Report ¹	19,470,503	-	1,212,500	-	20,683,003
Resolution 2 Re-election of Don Channer as a Director	20,470,503	-	1,212,500	-	21,683,003
Resolution 3 Approval of Employee Share Option	20,464,603	-	1,212,500	5,900	21,683,003
Resolution 4 Approval of placement facility	20,470,503	-	1,212,500	-	21,683,003

Yours faithfully

PATRICIA BOERO
Company Secretary