



Medtech Global Limited
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medtechglobal.com

25 August 2014

The Listing Manager
Australian Stock Exchange
2 The Esplanade
Perth WA 6000

Dear Sir,

Results of the Annual General Meeting held on 25 August 2014

We refer to the Annual General Meeting of the Company held on Monday, 25 August 2014.

Ordinary Business

Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution)

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 1 were received from 6 shareholders representing 266,962 shares being 0.27% of the company's issued capital and 0.27% of eligible voting capital.

Votes in favour of the resolution by proxy	261,697
Votes in favour of the resolution by Chairman's discretion	4,265
Votes against the resolution	1,000
Votes abstaining from the resolution	<u>0</u>
	266,962

As 99.62% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.

Resolution 2 – Reappointment of director- Russell Clarke

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 2 were received from 12 shareholders representing 71,935,224 shares being 71.76% of the company's issued capital and 71.76% of eligible voting capital.

Votes in favour of the resolution by proxy	71,180,959
Votes in favour of the resolution by Chairman's discretion	4,265
Votes in favour of the resolution in person	750,000
Votes against the resolution by proxy	0
Votes against the resolution in person	0
Votes abstaining from the resolution	<u>0</u>
	71,935,224

As 100% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.

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 12 shareholders representing 71,180,959 shares being 71.76% of the company's issued capital and 71.76% of eligible voting capital.

Votes in favour of the resolution by proxy	71,180,959
Votes in favour of the resolution by Chairman's discretion	4,265
Votes in favour of the resolution in person	750,000
Votes against the resolution by proxy	0
Votes against the resolution in person	0
Votes abstaining from the resolution	0
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	71,935,224

As 100% of shareholders present in person or by proxy voted in favour of the motion, the motion was carried.

Yours faithfully



Russell G Clarke
Executive Director