

**28 August 2015**

The Listing Manager  
Australian Stock Exchange  
2 The Esplanade  
PERTH, WA 6000



Medtech Global Limited  
Melbourne: Level 2, 180 Albert Road  
South Melbourne, VIC 3205, Australia  
Ph: +61 3 9690 8666 Fx: +61 3 9690 8010

[medtechglobal.com](http://medtechglobal.com)

Dear Sir

### **Results of Annual General Meeting dated 28 August 2015**

The results of the Annual General Meeting of the Company held on 28 August 2015 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 7 shareholders representing 635,946 shares being 6.34% of the company's issued capital and 6.34% of eligible voting capital.

Votes in favour of the resolution by proxy	581,083
Votes in favour of the resolution by Chairman's discretion	52,863
Votes in favour of the resolution in person	0
Votes against the resolution by proxy	2,000
Votes against the resolution in person	0
Votes abstaining from the resolution	<u>0</u>
	635,946

**As 99.69% of shareholders present in person or by proxy voted in favour of motion, the motion was carried.**

#### **Ordinary Resolution 2 – Re-appointment of Director – Darryl Stuart**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 2 were received from 12 shareholders representing 71,564,208 shares being 71.39% of the company's issued capital and 71.39% of eligible voting capital.

Votes in favour of the resolution by proxy	71,511,345
Votes in favour of the resolution by Chairman's discretion	45,363
Votes in favour of the resolution in person	0
Votes against the resolution by proxy	7,500
Votes against the resolution in person	0
Votes abstaining from the resolution	<u>0</u>
	71,564,208

**As 99.99% of shareholders present in person or by proxy voted in favour of motion, the motion was carried.**

### **Ordinary Resolution 3 – Re-appointment of Director – Michael Gaylard**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 3 were received from 13 shareholders representing 72,314,208 shares being 72.14% of the company's issued capital and 72.14% of eligible voting capital.

Votes in favour of the resolution by proxy	71,511,345
Votes in favour of the resolution by Chairman's discretion	45,363
Votes in favour of the resolution in person	750,000
Votes against the resolution by proxy	7,500
Votes against the resolution in person	0
Votes abstaining from the resolution	<u>0</u>
	72,314,208

**As 99.99% of shareholders present in person or by proxy voted in favour of motion, the motion was carried.**

### **Ordinary Resolution 4 (a) – Resignation of Auditors**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 3 were received from 13 shareholders representing 71,564,208 shares being 72.14% of the company's issued capital and 72.14% of eligible voting capital.

Votes in favour of the resolution by proxy	71,518,845
Votes in favour of the resolution by Chairman's discretion	45,363
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>
	72,314,208

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

**Special Resolution 4 (b) – Appointment of Auditors (Pitcher & Partners Australia)**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 4(b) were received from 13 shareholders representing 72,314,208 shares being 72.14% of the company's issued capital and 72.14% of eligible voting capital.

Votes in favour of the resolution by proxy	71,518,845
Votes in favour of the resolution by Chairman's discretion	45,363
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>
	72,314,208

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

Yours faithfully



Russell G Clarke

**Non-Executive Director**