

**MEDICAL AUSTRALIA LIMITED**

ASX Announcement

13 November 2015

**RESULTS OF ANNUAL GENERAL MEETING**

The Annual General Meeting was held on 13 November 2015. The following resolutions were adopted:

1. The remuneration report was adopted.
2. Mr Ian Mitchell was re-elected as a Director.
3. Directors' Fee Pool increase was approved.
4. Incentive Share Scheme (Darryl Ellis) was approved.
5. Authority to issue shares under Listing Rule 7.1A was approved.

*Proxy Votes (Section 251AA(2) Corporations Act)*

The total number of proxy votes exercisable by all proxies validly appointed in respect of each resolution were as set out below. No proxies were directed to vote at the proxy's discretion. No resolutions were decided on a poll.

Ordinary Resolutions

**1. Adoption of Remuneration Report**

In Favour	65,813,600	Against	70,000	Abstain	–
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**2. Re-Election of Ian Mitchell**

In Favour	65,813,600	Against	70,000	Abstain	–
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**3. Increase in Directors' Fee Pool**

In Favour	68,806,920	Against	76,680	Abstain	–
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**4. Approval of Incentive Share Scheme**

In Favour	65,813,600	Against	70,000	Abstain	–
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**5. Authority to Issue Shares (Listing Rule 7.1A)**

In Favour	65,813,600	Against	70,000	Abstain	–
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By Order of the Board

Ian Mitchell  
Company Secretary/Director  
Medical Australia Limited

