



27 October 2017

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge St  
Sydney NSW 2000

Dear Sir

**Results of Annual General Meeting  
Medical Developments International Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Faithfully

A handwritten signature in black ink, appearing to read "M Edwards", is positioned above the typed name.

Mark Edwards  
Company Secretary

**Medical Developments International Ltd**  
**Annual General Meeting**  
**Friday, 27 October 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	11,208,323 96.24%	137,684 1.18%	300,801 2.58%	28,807	Carried on a show of hands			Carried
3A Re-election of Mr. Allan McCallum as a Director	Ordinary	9,391,103 37.05%	2,760,047 10.89%	13,192,199 52.06%	51,205	Carried on a show of hands			Carried
3B Re-election of Mr. Max Johnston as a Director	Ordinary	12,137,963 47.89%	13,187 0.05%	13,192,199 52.06%	51,205	Carried on a show of hands			Carried
4 Amendments to the Constitution of the Company	Special	7,221,320 28.47%	4,948,012 19.51%	13,192,199 52.02%	33,023	Carried on a show of hands			Carried
5 Increase in non-executive directors' remuneration	Ordinary	8,356,048 71.59%	3,015,909 25.84%	300,801 2.57%	212,757	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.