



**MEDICAL DEVELOPMENTS INTERNATIONAL
LIMITED**

ABN 14 106 340 667

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3 November 2005

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

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

Jeremy Payling
Company Secretary

1 To receive and consider the Financial Report, Director's Report and Auditor's Report.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,001,252	100	0	254,037

The motion was carried on a show of hands as an ordinary resolution.

2 To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
27,993,852	37,500	0	224,037

The motion was carried on a show of hands as an ordinary resolution.

3 Re-elect as a Director - Mr Allan McCallum

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,018,752	3,000	0	233,637

The motion was carried on a show of hands as an ordinary resolution.

4 Re-elect as a Director - Dr Anthony Coulepis

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
28,018,752	3,000	0	233,637

The motion was carried on a show of hands as an ordinary resolution.