Medical Developments International

5 November 2008

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
Medical Developments International

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

Jonathan Kadish
Company Secretary

Medical Developments International Limited ABN 14 106 340 667
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Telephone +61 3 9547 1888 **Fax** +61 3 9547 0262 **Web** www.medicaldev.com

Medical Developments International

Medical Developments International
Annual General Meeting

Proxy Summary
Wednesday, 5 November 2008

2) To adopt the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
30,133,974	79,975	64,222	368,402

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

3A) Re-election of Mr Allan McCallum as a Director

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

For	Against	Abstain	Proxy's discretion
30,243,764	31,507	2,900	368,402

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

3B) Re-election of Mr Iain Kirkwood as a Director

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

For	Against	Abstain	Proxy's discretion
30,248,394	26,877	2,900	368,402

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

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