



24 October 2011

By Facsimile: 1300 135 638

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

Dear Sir

**Results of 2011 ANNUAL GENERAL MEETING  
MEDICAL DEVELOPMENTS INTERNATIONAL LTD**

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 "Usha Charan", is written over a faint, illegible printed name.

**Usha Charan**

Company Secretary



**MEDICAL DEVELOPMENTS INTERNATIONAL LTD  
2011 ANNUAL GENERAL MEETING**

**Proxy Summary  
Monday, 24 October 2011**

**2) Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
5,510,967	70,284	7,969	710,000

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

**3A) 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
14,387,073	0	0	1,028,377

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

**3B) 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
14,387,073	0	0	1,028,377

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