



28 October 2016

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 'Mark Edwards', is positioned above the printed name.

Mark Edwards
Company Secretary

Medical Developments International Limited
Annual General Meeting
Friday, 28 October 2016
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	8,338,394	51,268	234,225	163,329	Carried on a show of hands			Carried
3A Re-election of Mr David Williams as a Director	Ordinary	27,076,357	400	234,225	22,800	Carried on a show of hands			Carried
3B Re-election of Mr Leon Hoare as a Director	Ordinary	27,076,757	0	234,225	22,800	Carried on a show of hands			Carried
3C Election of Mr Harry Oxe as a Director	Ordinary	27,068,756	9,501	234,225	21,300	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.