

6 October 2022

The Companies Office  
Australian Securities Exchange  
20 Bridge St SYDNEY NSW 2000

### 2022 Annual General Meeting Clarification

Medical Developments International Ltd (ASX:MVP) issued its 2022 Notice of Annual General Meeting (AGM) on 26 September 2022. In response to an enquiry, MVP clarifies the Board's recommendations and Chair's voting intentions, with respect to the four resolutions being put to shareholders at the AGM. These are as follows:

| Item             | Resolution                                                                            | Board recommendation and Chair voting intention |
|------------------|---------------------------------------------------------------------------------------|-------------------------------------------------|
| Agenda Item 2    | Resolution 1 – Adoption of the Remuneration Report                                    | For                                             |
| Agenda Item 3(a) | Resolution 2(a) – Election of Director: David Williams                                | For                                             |
| Agenda Item 3(b) | Resolution 2(b) – Election of Director: Leon Hoare                                    | For                                             |
| Agenda Item 4    | Resolution 3 – Spill Meeting                                                          | Against                                         |
| Agenda Item 5    | Resolution 4 – Ratification of issue of shares and options to institutional investors | For                                             |

Regards



Tara Eaton  
Company Secretary  
**6 October 2022**