



19 August 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF EXTRAORDINARY GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully

MEDIBIO LIMITED

A handwritten signature in dark ink, appearing to read 'Melanie Leydin'.

MELANIE LEYDIN
Company Secretary

MEDIBIO LIMITED
2019 EXTRAORDINARY GENERAL MEETING
MONDAY, 19 AUGUST 2019
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1. Approval to Issue Placement Shares and Grant Free Attaching Options	Ordinary	P	35,225,353	7,239,738	697,041	43,960,481	36,098,782	7,239,738	43,960,481	Carried
2. Approval to Grant Options to Holders of Convertible Notes	Ordinary	P	60,388,896	1,657,088	1,244,612	23,832,017	61,809,896	1,657,088	23,832,017	Carried
3. Approval to Grant Options to CPS Capital Group Pty Ltd or its nominee	Ordinary	P	82,394,262	1,903,152	2,533,536	291,663	85,104,186	1,903,152	291,663	Carried
4. Approval to issue Shares and attaching Options to Shareholders in connection with Share Purchase Plan	Ordinary	P	83,762,812	547,265	2,537,536	275,000	86,476,736	547,265	275,000	Carried
5. Approval to issue Shortfall Shares and attaching Options in connection with Share Purchase Plan	Ordinary	P	77,642,812	6,570,365	2,633,536	275,900	80,452,736	6,570,365	275,900	Carried
6. Approval to Grant Options to Mr David Kaysen	Ordinary	P	80,533,603	3,740,108	2,510,886	338,016	83,220,877	3,740,108	338,016	Carried
7. Approval to Grant Options to Ms Melanie Leydin	Ordinary	P	80,533,603	3,740,108	2,510,886	338,016	83,220,877	3,740,108	338,016	Carried
8. Approval to Grant Options to Ms Jennifer Solitario	Ordinary	P	69,836,603	3,740,108	2,510,886	11,035,016	72,523,877	3,740,108	11,035,016	Carried
9. Ratification of Prior Issue of Shares under the Early Issue	Ordinary	P	79,733,990	279,317	707,193	6,384,113	80,617,571	279,317	6,384,113	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.