

MEDICAL AUSTRALIA LIMITED

ASX Announcement
8 November 2012

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held on 8 November 2012. The following resolutions were adopted:

1. The remuneration report was adopted
2. Mr Gary Lewis was elected as a Director
3. Mr Geoff Cumming was re-elected as a Director
4. The issue and allotment of shares pursuant to Listing Rule 7.1A was adopted

Proxy Votes (Section 251AA(2) Corporations Act)

The total number of proxy votes exercisable by all proxies validly appointed in respect of each resolution were as set out below. No proxies were directed to vote at the proxy's discretion. No resolutions were decided on a poll.

AGENDA

Ordinary Resolutions

1. Adoption of Remuneration Report

In Favour	76,205,958	Against	800,000	Abstain	0
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2. Election of Gary Lewis

In Favour	76,205,958	Against	700,000	Abstain	0
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3. Re-Election of Geoff Cumming

In Favour	76,205,958	Against	700,000	Abstain	0
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4. Adoption of Resolution for the issue of Listing Rule 7.1A Shares

In Favour	75,469,958	Against	836,000	Abstain	0
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By Order of the Board

Ian Mitchell
Company Secretary/Director
Medical Australia Limited