

MEDICAL AUSTRALIA LIMITED

ASX Announcement

28 November 2016

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held on 28 November 2016. The following resolutions were adopted:

1. The remuneration report was adopted.
2. Dr Geoff Cumming was re-elected as a Director.
3. Mr Darryl James Ellis was elected as a Director.
4. MLA Employee Share and Option Plan was approved.

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.

Ordinary Resolutions

1. Adoption of Remuneration Report

In Favour	39557678	Against	NIL	Abstain	NIL
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2. Re-Election of Dr Geoff Cumming

In Favour	39557678	Against	NIL	Abstain	NIL
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3. Election of Mr Darryl James Ellis

In Favour	39557678	Against	NIL	Abstain	NIL
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4. Approval of MLA Employee Share and Option Plan

In Favour	39557678	Against	NIL	Abstain	NIL
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By Order of the Board

Ian Mitchell
Company Secretary/Director
Medical Australia Limited

