

## MEDICAL AUSTRALIA LIMITED

ASX Announcement  
29 November 2013

### RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held on 29 November 2013. The following resolutions were adopted:

1. The remuneration report was adopted.
2. Mr Ian Mitchell was re-elected as a Director.
3. The issue and allotment of shares to Medivet Shareholders was approved.
4. The issue and allotment of shares pursuant to Listing Rule 7.1A 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	21,604,171	Against	70,000	Abstain	14,000
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##### 2. Re-Election of Ian Mitchell

In Favour	21,604,171	Against	70,000	Abstain	14,000
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##### 3. Issue and Allotment of shares to Medivet Shareholders

In Favour	21,604,171	Against	70,000	Abstain	14,000
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##### 4. Adoption of Resolution for the issue of Listing Rule 7.1A Shares

In Favour	21,604,171	Against	70,000	Abstain	14,000
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By Order of the Board

Ian Mitchell  
Company Secretary/Director  
Medical Australia Limited

