



## MEDICAL AUSTRALIA LIMITED

ASX Announcement  
15 November 2010

### RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held on 15 November 2010. The following resolutions were adopted:

1. The remuneration report was adopted
2. Mr Thomas Hartigan was elected as a Director
3. Mr Gary Lewis was elected as a Director

#### *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	55,288,978	Against	0	Abstain	0
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##### 2. Election of Thomas Hartigan

In Favour	55,278,978	Against	10,000	Abstain	0
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##### 3. Election of Gary Lewis

In Favour	55,278,978	Against	10,000	Abstain	0
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By Order of the Board

Ian Mitchell  
Company Secretary/Director  
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