

MEDICAL AUSTRALIA LIMITED

ASX Announcement
15 July 2013

RESULTS OF GENERAL MEETING

A General Meeting was held on 15 July 2013. The following resolutions were adopted:

1. Consolidation of Capital (Special Resolution)
2. Authority to issue Shares to Shareholders in Medivet Pty Ltd
3. Authority to issue Shares to Sophisticated, Professional and International Investors

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

Special Resolutions

1. Consolidation of Capital

In Favour	280,237,404	Against	714,465	Abstain	0
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Ordinary Resolutions

2. Authority to issue Shares to Shareholders in Medivet Pty Ltd

In Favour	269,348,515	Against	11,603,041	Abstain	14,465
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3. Authority to issue Shares to Sophisticated, Professional and International Investors

In Favour	269,348,515	Against	11,603,041	Abstain	14,465
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By Order of the Board

Ian Mitchell
Company Secretary/Director
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