

MEDICAL AUSTRALIA LIMITED

ASX Announcement
8 November 2011

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting was held on 8 November 2011. The following resolutions were adopted:

1. The remuneration report was adopted
2. Mr Ian Mitchell was re-elected as a Director
3. The existing Employee Option Plan was terminated
4. The new Employee Option Plan was approved
5. Issue of employee share options to Mark Donnison (CEO) 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.

AGENDA

Ordinary Resolutions

1. Adoption of Remuneration Report

In Favour	62,005,196	Against	11,800,000	Abstain	0
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2. Re-Election of Ian Mitchell

In Favour	61,865,196	Against	2,950,000	Abstain	8,990,000
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3. Termination of Existing Employee Share Option Plan

In Favour	62,005,196	Against	11,800,000	Abstain	0
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4. Approval of new Employee Share Option Plan

In Favour	43,125,746	Against	11,800,000	Abstain	140,000
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5. Issue of Employee Share Options to Mark Donnison

In Favour	43,125,746	Against	11,800,000	Abstain	140,000
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By Order of the Board

Ian Mitchell
Company Secretary/Director
Medical Australia Limited