



15 November 2017

MLA SHAREHOLDERS APPROVE SCHEME

The attached voting report is in substitution for that included in this morning's announcement due to a typographical error.

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MEDICAL AUSTRALIA LIMITED

VOTING REPORT FOR SCHEME MEETING HELD ON 15 NOVEMBER 2017

In Favour	Against	Undirected	Abstain	Total
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The results of the poll were as follows:

1. Numbers of shareholders voting

Number of shareholders voting in each category	101	3	0	0	104
Number of shareholders voting in each category as % of total number of shareholders voting	97.12%	2.88%	0.00%	0.00%	100.00%
Number of shareholders voting in each category as % of total number of eligible shareholders (545 at meeting record date)	18.53%	0.55%	0.00%	0.00%	19.08%

2. Numbers of votes cast

Number of votes cast in each category	119,976,389	52,334	0	0	120,028,723
Number of votes cast in each category as % of total votes cast	99.96%	0.04%	0.00%	0.00%	100.00%
Number of votes cast in each category as % of total eligible votes (136,766,031 at meeting record date)	87.72%	0.04%	0.00%	0.00%	87.76%