



24 October 2024

The Companies Office  
Australian Securities Exchange  
20 Bridge St SYDNEY NSW 2000

### **Results of Medical Development International Limited's 2024 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **below** are the results of Medical Developments International Limited's 2024 Annual General Meeting.

All resolutions put to the AGM were decided by way of poll.

Regards

A handwritten signature in blue ink, appearing to read 'Tara Eaton', is written over a light blue circular stamp.

Tara Eaton  
Company Secretary  
**24 October 2024**

**Medical Developments International Limited**

Annual General Meeting

Thursday, 24 October 2024

**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,803,851 94.68%	578,364 3.70%	254,263 1.62%	68,940	27,787,886 97.33%	762,448 2.67%	69,383	Carried
2 Re-election of Mr Gordon Naylor	Ordinary	10,374,046 94.08%	371,950 3.37%	280,985 2.55%	5,425,481	23,800,518 98.19%	439,740 1.81%	5,425,481	Carried
3 Re-election of Mr Richard Betts	Ordinary	16,723,999 96.08%	396,559 2.28%	284,690 1.64%	65,763	30,152,233 98.48%	464,349 1.52%	67,706	Carried
4 Ratification of issue of shares to institutional, professional and sophisticated investors	Ordinary	9,479,718 91.66%	580,985 5.62%	280,991 2.72%	6,013,763	22,667,915 96.83%	743,009 3.17%	6,023,748	Carried
5 Approval of increased placement capacity	Special	10,798,422 61.93%	6,360,118 36.48%	276,176 1.59%	62,859	23,611,255 77.05%	7,034,295 22.95%	63,302	Carried
6 Renewal of proportional takeover provisions of the Constitution	Special	16,534,246 94.83%	620,213 3.56%	280,085 1.61%	63,031	30,025,165 97.98%	620,213 2.02%	63,474	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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