



10 October 2025

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

Results of Medical Development International Limited's 2025 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 2025 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 positioned above the printed name.

Tara Eaton
Company Secretary
10 October 2025

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	33,044,851 97.96%	469,368 1.39%	220,433 0.65%	6,368,036	33,301,208 98.61% 142 holders	469,368 1.39% 66 holders	6,368,479 19 holders	Carried
2 Re-election of Mr Leon Hoare	Ordinary	39,551,092 94.94%	553,991 1.33%	1,553,471 3.73%	62,864	41,614,717 98.69% 178 holders	553,991 1.31% 43 holders	62,864 15 holders	Carried
3 Re-election of Ms Christine Emmanuel-Donnelly	Ordinary	37,634,290 90.16%	2,549,729 6.11%	1,553,471 3.73%	54,369	39,607,278 93.95% 180 holders	2,549,729 6.05% 42 holders	54,369 14 holders	Carried
4 Election of Mr Mark Fladrich	Ordinary	39,894,803 95.63%	254,805 0.62%	1,564,471 3.75%	77,780	41,969,428 99.40% 187 holders	254,805 0.60% 33 holders	77,780 16 holders	Carried
5 Election of Mr Paul Townsend	Ordinary	39,936,352 95.75%	214,361 0.52%	1,554,871 3.73%	86,275	41,976,377 99.49% 190 holders	214,361 0.51% 28 holders	86,275 17 holders	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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