Medical Developments International

12 November 2026

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

Results of Medical Development International Limited's 2026 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 2026 Annual General Meeting.

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

Regards



Tara Eaton
Company Secretary
12 November 2026

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Medical Developments International Limited
Annual General Meeting
Thursday, 12 November 2026
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	23,372,994 93.61%	1,384,847 5.55%	209,407 0.84%	128,989	34,881,117 96.05%	1,435,451 3.95%	1,148,424	Carried
2 Re-election of Dr Russell Basser	Ordinary	24,261,066 95.91%	822,773 3.26%	209,658 0.83%	352,387	28,928,392 97.07%	873,377 2.93%	8,508,251	Carried
3 Re-election of Mr Paul Townsend	Ordinary	24,252,725 95.88%	831,114 3.29%	209,658 0.83%	352,387	36,915,099 97.52%	938,395 2.48%	456,526	Carried
4 Approval of Rights Plan Rules	Ordinary	23,052,313 92.40%	1,686,037 6.76%	209,658 0.84%	148,229	26,507,462 72.92%	9,845,043 27.08%	1,271,803	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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