



21 January 2019

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

MEDIBIO LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary

**MEDIBIO LIMITED
2019 GENERAL MEETING
MONDAY, 21st JANUARY 2019
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
											Resolution
1.	Ratification of Prior Issue of Convertible Notes	Ordinary	S	41,068,988	2,845,969	96,964	35,900	N/A	N/A	N/A	Carried
2.	Issue of Convertible Notes	Ordinary	S	39,998,688	3,915,969	96,964	36,200	N/A	N/A	N/A	Carried

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