

16 November 2018

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

Dear Sir

RESULTS OF ANNUAL 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



MELANIE LEYDIN
Company Secretary

**MEDIBIO LIMITED
2018 ANNUAL GENERAL MEETING
FRIDAY, 16TH NOVEMBER 2018
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	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded		For
1.	Removal of Mr Christopher Indermaur as a Director of the Company	Ordinary	P	24,290,772	95,921,933	5,297,214	66,550	24,290,772	101,564,480	66,550	Not Carried
2.	Election of Ms Peta Slocombe as a Director of the Company	Ordinary	P	24,059,129	95,774,285	5,297,214	445,841	24,059,129	101,416,832	445,841	Not Carried
3.	Removal of Mr Andrew Maxwell as a Director of the Company	Ordinary	P	23,827,306	96,385,399	5,297,214	66,550	23,827,306	102,027,946	66,550	Not Carried
4.	Election of Mr Elias Khouri as a Director of the Company	Ordinary	P	21,248,550	98,964,155	5,297,214	66,550	21,248,550	104,606,702	66,550	Not Carried
5.	Election of Mr Benjamin Richardson as a Director of the Company	Ordinary	P	24,010,042	95,920,072	5,200,214	446,141	24,010,042	101,465,619	446,141	Not Carried
6.	Adoption of Remuneration Report	Ordinary	P	79,755,846	36,878,102	6,392,714	2,549,807	86,431,893	36,937,102	1,465,470	Not Carried
7.	Election of Mr Peter Carlisle as a Director of the Company	Ordinary	P	98,306,943	20,621,419	5,697,214	950,893	104,346,490	20,624,419	950,893	Carried
8.	Re-election of Mr Patrick Kennedy as a Director of the Company	Ordinary	P	118,397,876	560,793	5,666,907	950,893	124,407,116	563,793	950,893	Carried
9.	Re-election of Dr Franklyn Prendergast as a Director of the Company	Ordinary	P	118,423,258	955,104	5,247,214	950,893	124,012,805	958,104	950,893	Carried
10a.	Ratification of Prior issue of Shares	Ordinary	P	94,748,584	23,686,437	5,842,214	1,299,234	100,936,131	23,686,437	1,299,234	Carried
10b.	Ratification of Prior issue of Shares	Ordinary	P	95,141,855	21,175,478	5,842,214	3,416,922	101,326,402	21,178,478	3,416,922	Carried
11.	Approval of 10% Additional Placement Capacity	Special	P	97,178,035	5,328,062	5,842,214	17,228,158	103,079,249	5,328,062	17,514,491	Carried

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