



15 May 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
WEDNESDAY, 15 MAY 2019
VOTING RESULTS**

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

Resolution Details		Resolution Type	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
				For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	
1.	Adoption of Employee Incentive Option Plan (ESOP)	Ordinary	P	78,711,074	4,529,784	36,699	12,245	79,231,106	4,529,784	12,245	Carried
2.	Approval to Grant Options to Mr Andrew Maxwell	Ordinary	P	64,097,078	19,035,882	14,049	142,793	64,594,460	19,035,882	142,793	Carried
3.	Approval to Grant Options to Mr Patrick Kennedy	Ordinary	P	76,840,401	6,292,559	14,049	142,793	77,337,783	6,292,559	142,793	Carried
4.	Approval to Grant Options to Mr Peter Carlisle	Ordinary	P	74,690,401	7,192,559	1,264,049	142,793	76,437,783	7,192,559	142,793	Carried
5.	Approval to Grant Options to Dr Franklyn Prendergast	Ordinary	P	77,483,376	5,649,584	14,049	142,793	77,980,758	5,649,584	142,793	Carried
6.	Approval to Grant Options to Mr Michael Phelps	Ordinary	P	76,740,401	6,292,559	114,049	142,793	77,337,783	6,292,559	142,793	Carried
7.	Approval to Grant Options to Mr Claude Solitario	Ordinary	P	63,958,840	6,549,584	1,264,049	11,517,329	65,706,222	6,549,584	11,517,329	Carried

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