

22 November 2019

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
2019 ANNUAL GENERAL MEETING
FRIDAY, 22ND NOVEMBER 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)			Resolution Result
				S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
1	Adoption of Remuneration Report	Ordinary	P	182,457,944 78.75%	47,351,065 20.44%	1,886,959 0.81%	24,174,624	210,216,947 81.62%	47,351,065 18.38%	24,174,624	Carried
2	Election of Ms Lisa Ide as a Director of the Company	Ordinary	P	109,360,037 43.31%	141,133,101 55.89%	2,011,111 0.80%	3,366,343	111,371,148 29.55%	265,470,267 70.45%	3,366,343	Not Carried
3	Election of Ms Lisa Wipperman Heine as a Director of the Company	Ordinary	P	109,139,935 43.26%	141,133,101 55.94%	2,011,111 0.80%	3,586,445	111,151,046 29.51%	265,470,267 70.49%	3,586,445	Not Carried
4	Election of Ms Liwanag Ojala as a Director of the Company	Ordinary	P	108,464,637 42.87%	141,333,101 55.86%	3,206,511 1.27%	2,866,343	111,671,148 29.59%	265,670,267 70.41%	2,866,343	Not Carried
5	Election of Ms Melanie Leydin as a Director of the Company	Ordinary	P	248,528,514 98.35%	2,274,101 0.90%	1,901,634 0.75%	3,166,343	374,767,314 99.40%	2,274,101 0.60%	3,166,343	Carried
6	Election of Mr Claude Solitario as a Director of the Company	Ordinary	P	245,774,540 97.25%	4,918,598 1.95%	2,011,111 0.80%	3,166,343	372,122,817 98.70%	4,918,598 1.30%	3,166,343	Carried
7	Re-election of Mr Peter Carlisle as a Director of the Company	Ordinary	P	243,362,335 95.86%	3,512,056 1.38%	7,011,111 2.76%	1,985,090	374,710,612 99.07%	3,512,056 0.93%	1,985,090	Carried
8	Ratification of previous issue of Shares and attaching Options	Ordinary	P	104,555,712 97.05%	2,329,918 2.16%	851,705 0.79%	131,283,505	226,592,037 98.98%	2,329,918 1.02%	131,283,505	Carried

9 (a)	Approval to grant Options to Ms Lisa Wipperman Heine	Ordinary	P	113,008,506 44.57%	138,598,133 54.65%	1,988,461 0.78%	2,275,492	114,996,967 41.15%	164,470,177 58.85%	2,275,492	Not Carried
9 (b)	Approval to grant Options to Ms Lisa Ide	Ordinary	P	108,008,506 42.59%	143,598,133 56.63%	1,988,461 0.78%	2,275,492	109,996,967 39.36%	169,470,177 60.64%	2,275,492	Not Carried
9 (c)	Approval to grant Options to Ms Liwanag Ojala	Ordinary	P	108,008,506 42.59%	143,598,133 56.63%	1,988,461 0.78%	2,275,492	109,996,967 39.36%	169,470,177 60.64%	2,275,492	Not Carried
9 (d)	Approval to grant Options to Ms Melanie Leydin	Ordinary	P	236,891,883 93.41%	14,824,233 5.85%	1,878,984 0.74%	2,275,492	264,642,911 94.70%	14,824,233 5.30%	2,275,492	Carried
9 (e)	Approval to grant Options to Mr Peter Carlisle	Ordinary	P	238,783,169 94.16%	4,823,470 1.90%	9,988,461 3.94%	2,275,492	266,643,674 98.22%	4,823,470 1.78%	2,275,492	Carried
9 (f)	Approval to grant Options to Mr Claude Solitario	Ordinary	P	246,680,669 97.28%	4,925,970 1.94%	1,988,461 0.78%	2,275,492	274,541,174 98.24%	4,925,970 1.76%	2,275,492	Carried
10	Approval of 10% additional placement capacity	Special	P	243,752,470 95.74%	6,964,461 2.74%	3,859,659 1.52%	1,294,002	371,949,295 98.16%	6,964,461 1.84%	1,294,002	Carried
11	Renewal of Proportional Takeover Bid Provision	Special	P	249,074,783 98.82%	1,084,170 0.43%	1,900,959 0.75%	3,810,680	375,312,908 99.71%	1,084,170 0.29%	3,810,680	Carried
12	Holding a Spill Meeting	Ordinary	P	14,735,380 5.95%	205,726,148 82.99%	27,418,491 11.06%	7,990,573	- -	- -	- -	Not Required

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