

12 November 2020

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

Dear Sir/Madam,

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
Director and Joint Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Medibio Limited.

For further information, contact Ms Melanie Leydin on +61 3 9692 7222 or visit website <https://medibio.com.au/>

MEDIBIO LIMITED

ACN 008 130 336

Level 4 100 Albert Road
South Melbourne Victoria 3205 Australia
Tel +61 3 9692 7222



MEDIBIO LIMITED
2020 Annual General Meeting
Thursday, 12 November 2020
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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	189,146,454 93.96%	7,752,204 3.85%	4,410,987 2.19%	1,137,597	211,107,441 96.46%	7,752,204 3.54%	1,137,597	Carried
2.	Re-election of Ms Melanie Leydin as a Director of the Company	Ordinary	N/A	P	243,853,415 96.61%	4,197,052 1.66%	4,360,987 1.73%	2,255,874	265,889,402 98.45%	4,197,052 1.55%	2,255,874	Carried
3.	Ratification of prior issue of Shares and Options	Ordinary	N/A	P	228,577,577 95.56%	6,253,764 2.62%	4,360,987 1.82%	475,000	250,613,564 97.57%	6,253,764 2.43%	475,000	Carried
4.	Ratification of prior issue of Shares	Ordinary	N/A	P	242,217,244 95.80%	6,280,764 2.48%	4,360,987 1.72%	475,000	264,253,231 97.68%	6,280,764 2.32%	475,000	Carried



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	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
5.	Ratification of prior issue of Options	Ordinary	N/A	P	243,550,578 95.75%	6,480,763 2.54%	4,360,987 1.71%	275,000	265,586,565 97.62%	6,480,763 2.38%	275,000	Carried
6.	Ratification of prior issue of Shares	Ordinary	N/A	P	121,394,846 91.64%	6,708,036 5.07%	4,360,987 3.29%	122,203,459	143,430,833 95.53%	6,708,036 4.47%	122,203,459	Carried
7.	Issue of Options to Ms Jennifer Solitario	Ordinary	N/A	P	188,578,828 93.33%	9,128,915 4.52%	4,342,438 2.15%	52,617,147	210,596,266 95.85%	9,128,915 4.15%	52,617,147	Carried
8.	Issue of Options to Mr Claude Solitario	Ordinary	N/A	P	187,919,678 93.00%	9,026,766 4.47%	5,103,737 2.53%	52,617,147	210,698,415 95.89	9,026,766 4.11%	52,617,147	Carried
9.	Approval of amendments to the Constitution	Special	N/A	P	242,062,244 95.31%	5,030,016 1.98%	6,891,157 2.71%	683,911	266,628,401 98.15%	5,030,016 1.85%	683,911	Carried
10.	Approval of 10% additional placement capacity	Special	N/A	P	215,635,436 84.91%	33,960,963 13.37%	4,364,157 1.72%	706,772	222,124,593 81.77%	49,510,963 18.23%	706,772	Carried

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