

11 November 2021

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



Mathew Watkins
Company Secretary

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

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



MEDIBIO LIMITED
Annual General Meeting – Thursday, 11 November 2021
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 | |
| 1. | Adoption of Remuneration Report | Ordinary | N/A | P | 203,911,947 92.92% | 8,542,230 3.89% | 7,004,357 3.19% | 2,203,241 | 294,855,391 96.87% | 9,542,230 3.13% | 2,203,241 | Carried |
| 2. | Re-election of Mr Peter Carlisle as a Director of the Company | Ordinary | N/A | P | 199,530,280 95.02% | 3,463,106 1.65% | 7,002,857 3.33% | 11,665,532 | 290,472,224 98.82% | 3,463,106 1.18% | 12,665,532 | Carried |
| 3. | Ratification of prior issue of 55,555,496 Shares and 13,888,788 Options issued under Share Purchase Plan | Ordinary | N/A | P | 54,715,206 83.47% | 3,965,456 6.05% | 6,869,096 10.48% | 15,556,979 | 145,523,389 96.70% | 4,965,456 3.30% | 155,556,979 | Carried |
| 4. | Ratification of prior issue of 2,954,545 Shares | Ordinary | N/A | P | 205,072,328 92.65% | 9,276,375 4.19% | 7,002,857 3.16% | 310,215 | 296,014,272 96.96% | 9,276,375 3.04% | 1,310,215 | Carried |
| 5. | Issue of 5,989,625 Shares to Mr Peter Carlisle | Ordinary | N/A | P | 190,731,034 91.18% | 11,452,431 5.47% | 7,002,857 3.35% | 12,475,453 | 281,672,978 96.09% | 11,452,431 3.91% | 13,475,453 | Carried |
| 6. | Approval of 10% Additional Placement Capacity | Special | N/A | P | 207,459,718 93.89% | 6,495,648 2.94% | 7,002,857 3.17% | 703,552 | 294,401,662 96.56% | 10,495,648 3.44% | 1,703,552 | Carried |

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