

11 February 2022

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

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY 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
Extraordinary General Meeting - Friday, 11 February 2022
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/ Exclude	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Shares under Placement Stage One	Ordinary	N/A	P	222,356,159 95.76%	5,586,695 2.41%	4,258,238 1.83%	16,452,489	271,279,784 97.98%	5,586,695 2.02%	16,452,489	Carried
2.	Approval of Issue of Free Attaching Options under Placement Stage One	Ordinary	N/A	P	215,415,172 95.21%	6,587,695 2.91%	4,258,238 1.88%	22,392,476	264,338,797 97.57%	6,587,695 2.43%	22,392,476	Carried
3.	Approval of Issue of Shares and Free Attaching Options under Placement Stage Two	Ordinary	N/A	P	221,431,759 95.37%	6,510,195 2.80%	4,258,238 1.83%	16,453,389	264,416,297 97.60%	6,510,195 2.40%	22,392,476	Carried
4.	Approval of Issue of Options to CPS Capital Group Pty Ltd (or its nominees)	Ordinary	N/A	P	217,206,232 92.54%	10,540,137 4.49%	6,976,638 2.97%	13,930,574	268,848,257 96.23%	10,540,137 3.77%	19,869,661	Carried

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