

15 August 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 – Monday, 15 August 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	For	Against	Abstain*
1.	Ratification of Prior Issue of Shares under Placement Tranche One	Ordinary	N/A	P	99,607,629 61.95%	56,656,624 35.24%	4,524,941 2.81%	217,930,794 -	239,132,570 80.85%	56,656,624 19.15%	217,930,794 -	Carried
2.	Approval of Issue of Free Attaching Options under Placement Tranche One	Ordinary	N/A	P	99,602,794 61.94%	56,682,359 35.25%	4,524,941 2.81%	217,909,337 -	239,127,735 80.84%	56,682,359 19.16%	217,909,337 -	Carried
3.	Approval of Issue of Shares and Free Attaching Options under Placement Tranche Two	Ordinary	N/A	P	98,402,794 61.20%	57,881,459 35.99%	4,524,941 2.81%	217,910,237 -	237,927,735 80.43%	57,881,459 19.57%	217,910,237 -	Carried
4.	Approval of Issue of Options to CPS Capital Group Pty Ltd (or its nominees)	Ordinary	N/A	P	132,604,321 65.89%	64,122,071 31.86%	4,524,941 2.25%	217,929,337 -	272,129,262 80.93%	64,122,071 19.07%	217,929,337 -	Carried

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