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ASX ANNOUNCEMENT

Results of Annual General Meeting & Confirmation of Dr Ian Dixon as Director 30 November 2017

The results of the Annual General Meeting of Medigard Ltd held today are below.

Confirmation of Dr Ian Dixon as Executive Director

Dr Ian Dixon was appointed as Director to fill a casual vacancy on the Medigard Ltd Board in November 2017. Since this was after to the publication of the Notice of Meeting for the 2017 Annual General Meeting, he was unable to be re-elected at the meeting.

He was reappointed by a Board Resolution today with immediate effect.

He will be subject to re-election at a subsequent meeting of shareholders when there will be sufficient time for inclusion in the Notice of Meeting.

Yours faithfully

PATRICIA BOERO
(Company Secretary)

MEDIGARD LTD

Annual General Meeting 30 November 2017

Results of Meeting

A summary of the proxies received in respect of the above meeting is as follows.

	Proxy Results				
	For	Against	Abstain	Open	Total
Resolution 1 Adoption of the Remuneration Report	5,663,037	2,196,094	91,112	27,500	7,977,743
Resolution 2 Re-election of Dr Chris Bishop	5,731,397	2,127,734	91,112	27,500	7,977,743
Resolution 3 Approval to issue shares to unrelated parties	5,546,814	2,403,429		27,500	7,977,743
Resolution 4A Approval to issue shares to related parties – Dr Chris Bishop	5,546,814	2,383,429		27,500	7,977,743
Resolution 4B Approval to issue shares to related parties – Mr Craig Cameron	5,546,814	2,383,429		27,500	7,977,743
Resolution 4C Approval to issue shares to related parties – Ms Patricia Boero	5,546,814	2,383,429		27,500	7,977,743
Resolution 5 Approval of Placement Facility	5,623,148	2,327,095		27,500	7,977,743

The following resolutions were passed at the Annual General Meeting.

Resolution 1 – Adoption of the Remuneration Report

The motion was carried unanimously by a show of hands.

Resolution 2 – Re-election of Dr Chris Bishop as a Director

The motion was carried unanimously by a show of hands.

Resolution 3 – Approval of issue of shares to unrelated parties

The motion was carried unanimously by a show of hands.

Resolution 4a – Approval of issue of shares to related party – Dr Chris Bishop

The motion was carried unanimously by a show of hands.

Resolution 4b – Approval of issue of shares to related party – Mr Craig Cameron

The motion was carried unanimously by a show of hands.

Resolution 4c – Approval of issue of shares to related party – Ms Patricia Boero

The motion was carried unanimously by a show of hands.

Resolution 5 – Approval of Placement Facility

The motion was carried unanimously by a show of hands.
