



MEDIGARD LIMITED
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ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

31 July 2018

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

All resolutions were passed unanimously on a show of hands.

A summary of the proxies received in respect of the resolutions follows.

	Proxy Results				
	For	Against	Abstain	Open	Total
Resolution 1 Re-election of Dr Ian Dixon	14,579,314	35,132	-	1,141,834	15,756,280
Resolution 2 Approval to issue shares to Dr Chris Bishop	14,432,112	82,334	100,000	1,141,834	15,756,280
Resolution 3 Approval to issue shares to Mr Donald Channer	14,365,980	148,466	100,000	1,141,834	15,756,280
Resolution 4 Approval to issue shares to Dr Ian Dixon	14,375,980	138,466	100,000	1,141,834	15,756,280
Resolution 5 Approval to issue shares to Ms Patricia Boero	14,365,980	148,466	100,000	1,141,834	15,756,280
Resolution 6 Approval to issue options to Dr Ian Dixon	14,375,980	238,466	-	1,141,834	15,756,280
Resolution 7 Ratification of prior placement of shares	14,475,980	138,466	-	1,141,834	15,756,280
Resolution 8 Ratification of prior placement of shares	14,475,980	138,466	-	1,141,834	15,756,280

Yours faithfully

PATRICIA BOERO
Company Secretary