



MEDIGARD LIMITED
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ASX ANNOUNCEMENT

Results of Annual General Meeting

13 November 2019

The results of the Annual 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.

	Resolution	Proxy Results				Total
		For	Against	Open	Abstain	
1	Adoption of Remuneration Report	4,259,922	37,360	154,500	124,446	4,576,228
2	Re-election of Craig Cameron as a Director	4,313,256	37,360	154,500	71,112	4,576,228
3	Ratification of prior share issue to Sol Millennium	4,212,922	173,446	154,500	35,360	4,576,228
4	Approval to issue shares to a Director - Dr Christopher Bishop	4,219,922	201,806	154,500	-	4,576,228
5	Approval to issue shares to a Director – Mr Donald Channer	4,219,922	201,806	154,500	-	4,576,228
6	Approval to Issue Shares to related party - Vestcare Pty Ltd	4,212,922	201,806	154,500	7,000	4,576,228
7	Approval to Issue Shares to a Director – Dr Ian Dixo	4,219,922	201,806	154,500	-	4,576,228
8	related party - Altnia Operations Pty Ltd	4,212,922	201,806	154,500	7,000	4,576,228
9	Approval to Issue Shares to a Director – Mr Craig Cameron	4,219,922	201,806	154,500	-	4,576,228
10	Approval of Placement Facility	4,219,922	201,806	154,500	-	4,576,228
11	Amendment of Constitution	4,259,922	133,446	154,500	28,360	4,576,228

Yours faithfully

PATRICIA BOERO
Company Secretary