



4 November 2009

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of 2009 Annual General Meeting  
Medical Developments International Limited**

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 are set out in the attached proxy summary.

Yours faithfully,



**Usha Charan**  
Company Secretary

**Medical Developments International Limited**  
**Annual General Meeting**

**Proxy Summary**  
**Wednesday, 4 November**  
**2009**

**2) Adopt the Remuneration Report year ended 30/06/09**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,250,937	253,770	49,352	1,627,377

The motion was carried as an ordinary resolution on show of hands.

**3A) Re-election of Mr Maurice Van Ryn as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,518,759	23,300	12,000	1,627,377

The motion was carried as an ordinary resolution on show of hands.

**3B) Re-election of Dr Harry F Oxe as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,518,759	23,300	12,000	1,627,377

The motion was carried as an ordinary resolution on show of hands.

**4) Approve Company share buy-back**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
30,318,392	182,667	53,000	1,627,377

The motion was carried as an ordinary resolution on show of hands.