



5 November 2008

Manager Companies

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

Dear Sir

Results of Annual General Meeting
Medical Developments International

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

Jonathan Kadish
Company Secretary

2) To adopt the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
30,133,974	79,975	64,222	368,402

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

3A) Re-election of Mr Allan McCallum as a Director

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

For	Against	Abstain	Proxy's discretion
30,243,764	31,507	2,900	368,402

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

3B) Re-election of Mr Iain Kirkwood as a Director

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

For	Against	Abstain	Proxy's discretion
30,248,394	26,877	2,900	368,402

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

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