



MEDIGARD LIMITED

Office 14A, Tedder Terraces, 26-30 Tedder Avenue, Main Beach QLD 4217

Telephone +61 7 5528 0370; Fax +61 7 5528 0275

E-mail office@medigard.com.au www.medigard.com.au

ABN 49 090 003 044

26 November, 2009

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

No of pages: 2 inclusive

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting last evening.

2. Adoption of Remuneration Report

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	11,673,289
Against	110,000
Abstain	17,200
Proxy discretion	973,336

3. Re-election of Donald Julian Channer

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	11,673,289
Against	117,200
Abstain	10,000
Proxy discretion	973,336

4. Change of Auditor

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	11,740,489
Against	0
Abstain	10,000
Proxy discretion	973,336

Peter Emery
Chief Executive Officer

For further information contact:
Peter Emery, Telephone (07) 5528 0370