



MEDIGARD LIMITED

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

By e-lodgement

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CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting last evening and all were carried on a show of hands.

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	12,651,638
Against	25,000
Abstain	133,246
Proxy discretion	352,215

3. Re-election of Peter William Clark

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

For	11,176,427
Against	1,467,352
Abstain	124,446
Proxy discretion	352,215

4. Increase in Directors' Fee Pool

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

For	10,777,226
Against	1,948,999
Abstain	42,000
Proxy discretion	352,215

Peter Emery
Chief Executive Officer

For further information contact:
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