



November 30, 2005

Companies Announcements Office  
Australian Stock Exchange Ltd  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir: Listing Rule 3.13.2

We advise the results of resolutions put to the annual general meeting of shareholders held today were:

**Resolution Number 1 - Re-Appointment of Glyn Denison as a Director**

The resolution was withdrawn as Mr Denison resigned from the board with effect from 29 November 2005.

**Resolution Number 2 - Re-Appointment of Josef Plattner as a Director**

“That, Mr Josef Plattner, a Director who retires by rotation in accordance with the company’s constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the company.”

The resolution was CARRIED.

The proxy votes were:

For	2,576,178
Against	Nil

**Resolution Number 3 - Incentive Option Scheme**

“That, for the purposes of Listing Rule 7.2 exception 9 of the listing rules of Australian Stock Exchange Limited and for all other purposes, the shareholders of the company approve the employee incentive option scheme on the terms set out in the incentive option scheme document as summarised in the explanatory statement attached to the notice of meeting.”

The resolution was CARRIED.

The proxy votes were:

For	1,676,178
Against	900,000

**Resolutions Numbers 4,5,6 and 7 - Grant of Options to Directors, G Getley, J Plattner, G Cimetta and G Denison**

The resolutions were withdrawn and not put to the meeting.

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**MEDEC Limited**

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**Resolution Number 8 - Ratification of Share Issue**

“That, for the purposes of Listing Rule 7.4 and for all other purposes, the company ratifies the allotment and issue of 5,000,000 fully paid ordinary shares in the capital of the company at an issue price of \$0.28 cents each to VEM Aktienbank AG on the terms and conditions set out in the explanatory statement attached to the notice of meeting.”

The resolution was CARRIED.

The proxy votes were

For	2,571,000
Against	5,178
Abstain	Nil

**Resolution Number 9 - Adoption of Remuneration Report**

“That the remuneration report as set out in the annual report be adopted.”

The resolution was CARRIED.

Yours faithfully

Lloyd A Halvorson  
Company Secretary

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