

25 November 2020

ASX Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

Re: Results of Mediland Pharm Limited's Annual General Meeting 2020

The results of Mediland Pharm Limited's (ASX: MPH) Annual General Meeting held on 25 November 2020 are set out in the attached document as required by section 251AA(2) of the Corporations Act 2001 (Cth) which summarises the poll voting results and the proxy votes for each of the resolutions passed.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in the Company's 2020 Notice of Annual General Meeting (AGM Notice) were passed by the requisite majorities at today's Annual General Meeting. All resolutions were passed and decided by way of poll.

This announcement was authorised for release by the Company Secretary of Mediland Pharm Limited.

ENDS

IR Enquiries

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About Mediland Pharm

Mediland Pharm is a leading retailer of cosmetics, jewellery, health, well-being, and wool products, servicing the inbound Chinese tourism market in Australia. The Company operates three retail stores located in Sydney, Melbourne and the Gold Coast, and partners with leading travel agents and wholesale tour operators to generate sales through exclusive customer shopping agreements.

MEDILAND PHARM LIMITED
2020 Annual General Meeting
Wednesday, 25 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|-----------------|-----------------------|---------|--|-----------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 10,063,947 99.49% | 11,000 0.11% | 40,000 0.40% | 0 | 10,138,947 99.89% | 11,000 0.11% | 2,500,000 | Carried |
| 2 Re-election of Dr Peter French as Director | Ordinary | 260,063,947 99.98% | 11,000 0.00% | 40,000 0.02% | 0 | 262,648,947 100.00% | 11,000 0.00% | 0 | Carried |
| 3 Confirmation of change in Auditor Appointment | Ordinary | 260,074,947 99.98% | 0 0.00% | 40,000 0.02% | 0 | 262,659,947 100.00% | 0 0.00% | 0 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.