

29 April 2021

ASX Announcement Office  
ASX Limited  
20 Bridge Street  
**Sydney NSW 2000**

Dear Sir

**Re: Results of Mediland Pharm Limited's Extraordinary General Meeting 2021**

The results of **Mediland Pharm Limited's** (ASX: MPH) **Extraordinary General Meeting** held on 29 April 2021 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 2021 **Notice of Extraordinary General Meeting (EGM NoM)** were passed by the requisite majorities at today's Extraordinary General Meeting. All resolutions were passed and decided by way of poll.

As a result, the directors are pleased to announce that the Company has now completed the **proposed transaction** and finalised the Share Sale Purchase agreement. Mediland now owns 100% of shares in Ixora Investments Pty Ltd which owns the Heartland Ambassador Hamilton Hotel in New Zealand. The material terms of the Share Sale purchase Agreement were disclosed to the shareholders in its EGM NoM also released on ASX announcement platform on 26 March 2021.

**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.

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**MEDILAND PHARM LIMITED**  
**Extraordinary General Meeting**  
**Thursday, 29 April 2021**  
**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<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |                      |          | Resolution<br>Result     |
|---|--------------------|--|----------------------|-----------------------|---------|--|----------------------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain | For  | Against              | Abstain* | Carried /<br>Not Carried |
| 1 Approve acquisition of Heartland Ambassador Hotel | Ordinary           | 17,474,480<br>56.24%   | 10,025,000<br>32.26% | 3,571,836<br>11.50%   | 0       | 21,107,616<br>67.64%                                   | 10,096,500<br>32.36% | 0        | Carried                  |

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

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