

30 November 2021

ASX Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

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

The results of **Mediland Pharm Limited's** (ASX: MPH) **Annual General Meeting** held on 30 November 2021 are set out in the attached document as required by section 251AA (2) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2 which summarises the poll voting results and the proxy votes for each of the resolutions passed.

Please be advised that all resolutions in the Company's 2021 **Notice of Annual General Meeting (AGM NoM)** 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

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About Mediland Pharm

Mediland Pharm is a leading retailer of cosmetics, jewellery, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company currently operates a Hotel in Hamilton, New Zealand whilst its retail operations remain suspended temporarily. The Company is focused on business development and growth opportunities in the Hospitality sector and continues to explore and identify strategic business assets to diversify the Group's revenue.

For personal use only

Mediland Pharm Limited

**Tuesday, 30 November 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 (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	12,074,850 81.14%	2,736,000 18.39%	70,000 0.47%	10,000	12,206,150 81.69%	2,736,000 18.31%	10,000	Carried
2 Re-election of John Shen as Director	Ordinary	278,692,497 99.02%	2,711,000 0.96%	70,000 0.02%	0	278,823,797 99.04%	2,711,000 0.96%	0	Carried
3 Re-election of Theo Renard as Director	Ordinary	278,667,497 99.01%	2,711,000 0.96%	95,000 0.03%	0	278,823,797 99.04%	2,711,000 0.96%	0	Carried
4 Approval of additional 10% placement capacity	Special	278,692,497 99.02%	2,711,000 0.96%	70,000 0.02%	0	278,823,797 99.04%	2,711,000 0.96%	0	Carried
5 Expansion of Medilands Main Undertaking	Ordinary	18,212,686 99.62%	0 0.00%	70,000 0.38%	0	18,343,986 100.00%	0 0.00%	0	Carried
6 Change of Company Name	Ordinary	278,693,497 99.02%	2,700,000 0.96%	70,000 0.02%	10,000	278,824,797 99.04%	2,700,000 0.96%	10,000	Carried

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