



**MEDIVAC LIMITED
GENERAL MEETING
Thursday, 30 July 2020
Voting Results**

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

| 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 | Abstain | Proxy's Discretion | For | Against | Abstain* | Carried / Not Carried |
| Resolution 1: Approval of share consolidation | Ordinary Resolution | 99.93% 362,789,122 | 0.07% 242,660 | 0.00% 10,601 | 0.00% 0 | 99.13% 200,000 | 0.00% 0 | 0.87% 1,761 | 99.93% Carried |
| Resolution 2: Approval of change of Company name to 'Growth Capital Group Limited' | Special Resolution | 99.94% 362,807,921 | 0.06% 223,862 | 0.00% 10,600 | 0.00% 0 | 99.13% 200,000 | 0.00% 0 | 0.87% 1,761 | 99.94% Carried |
| Resolution 3: Re-election of Director – Cameron Horne | Ordinary Resolution | 99.93% 362,953,291 | 0.05% 173,861 | 0.02% 68,565 | 0.00% 0 | 99.13% 200,000 | 0.00% 0 | 0.87% 1,761 | 99.95% Carried |
| Resolution 4: Re-election of Director – Rodger Johnston | Ordinary Resolution | 97.99% 355,913,291 | 1.99% 7,213,861 | 0.02% 68,565 | 0.00% 0 | 99.13% 200,000 | 0.00% 0 | 0.87% 1,761 | 98.01% Carried |
| Resolution 5: Re-election of Director – Robert Richards | Ordinary Resolution | 99.93% 362,953,291 | 0.05% 173,861 | 0.02% 68,565 | 0.00% 0 | 99.13% 200,000 | 0.00% 0 | 0.87% 1,761 | 99.95% Carried |
| Resolution 6: Adoption of new constitution | Special Resolution | 99.93% 362,953,291 | 0.05% 173,861 | 0.02% 68,565 | 0.00% 0 | 99.13% 200,000 | 0.00% 0 | 0.87% 1,761 | 99.93% Carried |

By order of the Board

Robert Richards - Company Secretary

30 July 2020

Medivac Limited ACN 055 747 941 (Subject to a Deed of Company Arrangement)