



November 30, 2006

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 - Remuneration Report

"That the Remuneration Report as set out in the Directors' report and Notes to the Financial Statements be adopted on the terms and conditions in the Explanatory Statement accompanying this Notice of Annual General Meeting."

The resolution was CARRIED on a show of hands.

The proxy votes were:

For	3,366,876
Against	Nil

Resolution Number 2 - Re-election of Gordon Getley as a Director

"That Mr Gordon Getley, being a director of the Company retires as a director by rotation in accordance with the Company's Constitution and being eligible offers himself for re-election, be and is hereby re-elected a director of the Company."

The resolution was CARRIED on a show of hands.

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The proxy votes were:

For	3,366,876
Against	Nil

Resolution Number 3 - - Re-election of Mr Ananda Rajah

"That Mr Ananda Rajah , being a director of the Company who was appointed since the last annual general meeting of the Company, resigns in accordance with the Company's Constitution and being eligible, offers himself for re-election, be and is hereby re-elected a director of the Company."

The resolution was DEFEATED on a show of hands.

MEDEC Limited

22 Letchworth Centre Ave, Salter Point, 6152 Western Australia, ACN 100 531 191
Tel. 8 9450 7411, Fax. 8 9450 7422, E-mail: lloyd.halvorson@medec.com.au



The proxy votes were:

For	30,000
Against	3,330,876

Resolution Number 4, - Grant of Options to Mr Josef Plattner

"That for the purposes of Listing Rule 10.11 of the Listing Rules of the Australian Stock Exchange Limited and Section 208 of the Corporations Act and for all other purposes, the Company approve and authorise the grant of up to 1,000,000 options for no consideration, each option having an exercise price of \$0.20 and an expiry date of 31 December 2008, on the terms and conditions set out in the Explanatory Statement accompanying this Notice of Annual General Meeting to Mr Josef Plattner."

The resolution was CARRIED on a show of hands.

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The proxy votes were:

For	3,007,331
Against	Nil

Voting Exclusion: The Company in accordance with Section 224 of the Corporations Act disregarded any votes cast on this resolution by Mr Josef Plattner and any associate of that person.

Yours faithfully

Lloyd A Halvorson
Company Secretary

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