



ASX RELEASE

29 June 2015

RESULTS OF GENERAL MEETING

PhytoTech Medical Limited (ASX: PYL) today held a General Meeting of Members at 38 Station Street, Subiaco, Perth WA 6008.

All Resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Discretionary	Abstain	Against
1. <i>Approval for the Acquisition of MMJ Bioscience Inc.</i>	2,360,165	89,480	-	-
2. <i>Issue Of Shares in Consideration For MMJ Acquisition</i>	2,352,321	89,480	4,444	3,400
3. <i>Change of Company Name</i>	2,326,016	89,480	25,000	9,149
4. <i>Issue of Shares as Introductory Fee for MMJ Acquisition</i>	2,308,271	89,480	39,444	12,450
5. <i>Election of Director – Andreas Gedeon</i>	2,315,837	89,480	44,328	-
6. <i>Election of Director – Jason Bednar</i>	2,294,801	89,480	61,884	3,480
7. <i>Election of Director – Ross McKay</i>	2,301,357	89,480	55,328	3,480



ASX RELEASE CONTINUED

Resolution	For	Discretionary	Abstain	Against
8. <i>Adoption of Employee Share Option Plan</i>	2,272,783	89,480	36,000	51,382
9. <i>Ratification of Prior Issue of Options</i>	2,275,449	89,480	36,434	48,282
10. <i>Issue of Options to Benad Goldwasser</i>	2,272,849	89,480	38,434	48,882
11. <i>Issue of Options to Winton Willesee</i>	2,253,793	89,480	54,990	51,382
12. <i>Issue of Options to Jason Bednar</i>	2,253,793	89,480	54,990	51,382
13. <i>Issue of Options to Ross McKay</i>	2,270,349	89,480	38,434	51,382
14. <i>Amendment to the Terms of all Performance Rights</i>	771,393	89,480	1,530,878	57,894
15. <i>Amendment to the Terms of Performance Rights Held by Boaz Wachtel</i>	2,284,849	89,480	30,878	44,438
16. <i>Amendment to the Terms of Performance Rights Held by Peter Wall</i>	2,284,849	89,480	30,878	44,438

For more information contact:

Erlyn Dale
Company Secretary
Email: info@phytotechmed.com
Phone: (08) 9389 3150