



Medica Holdings Ltd
ACN 079 253 606
Level 12, Toowong Towers
9 Sherwood Road, Toowong
Queensland Australia 4066
PO Box 820, Toowong
Queensland Australia 4066
Telephone +61 7 3871 3455
Facsimile +61 7 3871 3477
Email: medica@medica.com.au

31 January 2003

Company Announcements Office
Australian Stock Exchange Ltd (ASX)
4th Floor, 20 Bridge Street
Sydney NSW 2000

Facsimile No.: 1300 300 021
Pages: 3 (Three)

Dear Sir/Madam

30 January 2003 Extraordinary General Meeting Resolution

Medica Holdings Limited ("Medica") held an Extraordinary General Meeting on 30 January 2003 and confirms that the following resolution was approved by shareholders at the meeting and entitled to vote:

1. It was resolved on a show of hands to approve the issue on 30 October 2002 by the Company of 3,250,000 ordinary shares in the Company at \$1.00 each to the people named and in the numbers shown in Annexure A (attached).

In accordance with section 251AA(2) of the Corporations Act 2001, a summary of proxies held for the meeting is detailed in Annexure B.

Yours sincerely

NICHOLAS MATHIOU
Finance Director

**ANNEXURE A**

Shareholder	Number of Shares
CAPX Limited	50,000
Mr Roger Brian Clarke & Mrs Barbara Joan Clarke <Roger B Clarke Family A/C>	30,000
Hancroft Pty Ltd	20,000
Mulmore Investments Pty Ltd <Superfund A/c>	29,000
Mulmore Investments Pty Ltd	71,000
Gefweb Nominees Pty Ltd	100,000
Fortis Clearing Sydney Pty Ltd <A/c ES Group>	200,000
Richard Daniell Investments Pty Ltd <RDA Super Fund A/c>	5,000
Commonwealth Custodial Services Ltd	500,000
Etchell Investments Pty Ltd	100,000
I.E. Properties Pty Ltd	50,000
Equity Trustees Ltd <Augusta Investors Inc.>	30,000
Ethel Isabella Byrne	50,000
Invia Custodian Pty Ltd <WAM Capital Ltd A/c>	150,000
Invia Custodian Pty Ltd <WAM Equity Fund A/c>	150,000
National Nominees Ltd	62,000
Commonwealth Custodial Services Ltd	438,000
Lee Smash Repairs Pty Ltd Superannuation Fund	35,000
Alison Mary Coutts	30,000
Lesley Hine-McKeown	50,000
MG Taylor Nominees Pty Ltd	100,000
Churchill Resources NL	100,000
JP Morgan Nominees Australia Ltd	500,000
Fopar Nominees Pty Ltd	100,000
Ian David Edwards No. 2 Account	200,000
Vestcourt Pty Ltd	100,000
TOTAL ORDINARY SHARES	3,250,000



ANNEXURE B
FINAL SUMMARY OF PROXIES HELD FOR MEDICA HOLDINGS LIMITED'S EXTRAORDINARY GENERAL MEETING
THURSDAY, 30 JANUARY 2003

#	Motion	Proxy Holder Details	In Favour		Against		Discretionary		Abstain		Total Holdings	
			Proxies	Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes
1	Approval of 30 October 2002 Placement	Chairman	36	835,517	6	29,412	9	236,481	-	-	51	1,101,410
		Other Directors	10	1,700,141	-	-	-	-	-	-	10	1,700,141
		Public	-	-	-	-	-	-	-	-	-	-
		Total	46	2,535,658	6	29,412	9	236,481	-	-	61	2,801,551
		% of Total	75.40	90.50	9.83	1.04	14.75	8.44	-	-	100.00	100.00