



13 November 2003

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

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

Dear Sir/Madam

13 NOVEMBER 2003 ANNUAL GENERAL MEETING RESOLUTIONS

Medica Holdings Limited ("Medica") held its sixth Annual General Meeting on 13 November 2003 and confirms that the following ordinary resolutions were approved by shareholders at the meeting and entitled to vote:

1. It was resolved on a show of hands to adopt the financial statements, including the directors' declaration, for the year ended 30 June 2003 and the related directors' report and audit report.
2. It was resolved on a show of hands by shareholders entitled to vote that Mr John Hasker, who retired by rotation in accordance with Medica's Constitution, be re-elected as a director.
3. It was resolved on a show of hands by shareholders entitled to vote that Mr Don Hulme, who retired by rotation in accordance with Medica's Constitution, be re-elected as a director.
4. It was resolved on a show of hands by shareholders entitled to vote that Mr Nicholas Mathiou, who retired by rotation in accordance with Medica's Constitution, be re-elected as a director.
5. It was resolved on a show of hands by shareholders entitled to vote that Mr Robert Watson, who retired in accordance with Medica's Constitution, after being appointed by the Board since the last annual general meeting, be elected as a director.
6. It was resolved on a show of hands to approve the issue by the Company of 5,703,000 ordinary shares in the Company at \$0.75 each on 4 August 2003 to those parties set out in Annexure A and as detailed in the Explanatory Memorandum to the notice of Annual General Meeting ("Placement").

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

All resolutions were decided by a show of hands.

Yours sincerely

NICHOLAS MATHIOU
Finance Director



AUGUST 2003 PLACEMENT PARTICIPANTS

No.	Shareholder Name	Number of Shares
1.	ANZCove Pty Ltd	15,000
2.	Mrs Mary Arnold	13,000
3.	Badge Nominees Pty Ltd	20,000
4.	Berne No. 132 Nominees Pty Ltd	200,000
5.	Mr Thomas Mervyn Birt & Mrs Amanda Lee Birt	13,000
6.	Cape Everard Pty Ltd <Cape Everard Super Fund A/C>	18,000
7.	Mr John Bernard Clifford & Mrs Megan Louise Clifford	15,000
8.	Coreen Pty Ltd	17,000
9.	Davjenco Pty Ltd	10,000
10.	DBR Corporation Pty Ltd	50,000
11.	Mr Glenn De'Ath	20,000
12.	Dibry Pty Ltd	30,000
13.	Dunluce Nominees Pty Ltd	13,000
14.	EJL Pty Limited	20,000
15.	Mr Nigel Paul St Clair Emslie	20,000
16.	Mr Kim Ross Humphrey Ferrier	30,000
17.	Franchilds Pty Ltd	15,000
18.	Gadenbourne Pty Ltd	10,000
19.	Gamaches Pty Ltd	18,000
20.	Gothicus Investments Pty Ltd	371,000
21.	Hancroft Pty Ltd	20,000
22.	Homequip Pty Ltd <KNJ Kelly Super Fund A/C>	8,000
23.	Kizcote Pty Ltd <Superannuation Fund A/C>	18,000
24.	Labor Holdings Pty Ltd	30,000
25.	Leveq Nominees Pty Ltd	60,000
26.	Lucmar Investments Pty Ltd	13,000
27.	Ms Anna Mairi Macleod	15,000
28.	Mr Barry Keith Marsh & Mr Robert Herbert Colin Evennett <Phoenix Super Fund A/C>	13,000
29.	Maurbru Pty Ltd	20,000
30.	Morinda Pty Ltd <Harkness Super Fund A/C>	13,000
31.	National Nominees Limited	2,711,367
32.	New Aalon Pty Ltd <Shlegeris Super Fund A/C>	10,000
33.	Dr Trevor Ernest Olsen & Mrs Janet Marion Olsen <Trevor Olsen Super Fund A/C>	13,000
34.	Orbit Capital Pty Ltd <S A Potter Super Fund A/C>	20,000
35.	Permanent Trustee Company Limited	200,000
36.	Mr Bruce Julian Phillips & Mrs Veronica Phillips	18,000
37.	Mr Hean Beng Phuah	10,000
38.	Poluru Pty Ltd	30,000
39.	Mr Frederick John Morgan Potter & Mr Bruce William Pott <Anne Vet Super Fund A/C>	13,000
40.	Mrs Sally-Anne Potter <S A Potter S/F A/C>	13,000
41.	Pringview Management Pty Ltd	13,000
42.	Queensland Pastoral and Land Company Pty Ltd	30,000
43.	RBC Global Services Australia Nominees Pty Ltd	988,633
44.	Mr Neil Joseph Reinhardt & Mrs Cheryl Reinhardt	20,000
45.	Rexi Marketing Pty Ltd	335,000
46.	RS & RL Earle Superannuation Pty Ltd <The Earle Super Fund A/C>	13,000
47.	M/S Jeanine Carol Rush	13,000
48.	Shimoni Holdings Pty Ltd	10,000
49.	Mr Roger Barry Skitt & Mrs Angela Robin Skitt	18,000
50.	TBIC Pty Ltd	10,000
51.	Upper Avalon Pty Ltd	13,000
52.	Mr Kenneth John Verey & Mrs Tina Dawn Verey	13,000
53.	Waitara Investments Pty Ltd	30,000
54.	Mrs Janette Mary Waterhouse	30,000
	Total Ordinary Shares	5,703,000



**FINAL SUMMARY OF PROXIES
HELD FOR MEDICA HOLDINGS LIMITED'S
ANNUAL GENERAL MEETING THURSDAY, 13 NOVEMBER 2003**

#	Motion	Proxy Holder Details	In Favour		Against		Discretionary		Abstain		Total Holdings	
			Proxies	Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes
2.	To re-elect Mr John Hasker as a director	Chairman	47	4,098,773	2	3,000	27	153,660	-	-	76	4,225,433
		Other Directors	3	201,195	-	-	1	3,000	-	-	4	204,195
		Public	-	-	-	-	-	-	-	-	-	-
		Total	50	4,299,968	2	3,000	28	156,660	-	-	80	4,459,628
		% of Total	62.5%	96.41%	2.5%	0.06%	35.0%	3.51%	-	-	100.0%	100.0%
3.	To re-elect Mr Don Hulme as a director	Chairman	42	3,818,723	5	259,500	28	161,160	1	16,050	76	4,255,433
		Other Directors	3	201,195	-	-	1	3,000	-	-	4	204,195
		Public	-	-	-	-	-	-	-	-	-	-
		Total	45	4,019,918	5	259,500	29	164,160	1	16,050	80	4,459,628
		% of Total	56.25%	90.14%	6.25%	5.81%	36.25%	3.68%	1.25%	0.35%	100.0%	100.0%
4.	To re-elect Mr Nicholas Mathiou as a director	Chairman	46	4,091,273	2	3,000	28	161,160	-	-	76	4,255,433
		Other Directors	3	201,195	-	-	1	3,000	-	-	4	204,195
		Public	-	-	-	-	-	-	-	-	-	-
		Total	49	4,292,468	2	3,000	29	164,160	-	-	80	4,459,628
		% of Total	61.25%	96.25%	2.50%	0.06%	36.25%	3.68%	-	-	100.0%	100.0%
5	To elect Mr Bob Watson as a Director.	Chairman	47	3,850,373	1	1,000	26	151,060	2	253,000	76	4,255,433
		Other Directors	3	201,195	-	-	1	3,000	-	-	4	204,195
		Public	-	-	-	-	-	-	-	-	-	-
		Total	50	4,051,568	1	1,000	27	154,060	2	253,000	80	4,459,628
		% of Total	62.50%	90.84%	1.25%	0.02%	33.75%	3.45%	2.50%	5.67%	100.0%	100.0%
6	To approve the Placement.	Chairman	31	2,548,812	10	33,350	30	166,271	5	1,507,000	76	4,255,433
		Other Directors	3	201,195	-	-	1	3,000	-	-	4	204,195
		Public	-	-	-	-	-	-	-	-	-	-
		Total	34	2,750,007	10	33,350	31	169,271	5	1,507,000	80	4,459,628
		% of Total	42.50%	61.66%	12.50%	0.74%	38.75%	3.79%	6.25%	33.79%	100.0%	100.0%