



Medical Facilities Corporation
 Annual Meeting of Shareholders
 Held on May 11, 2007

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 CORPORATE FINANCE

REPORT OF VOTING RESULTS

Pursuant to National Instrument 51-102 Continuous Disclosure Obligations
 Section 11.3

SUPPL

Brief Description of Matters Voted Upon	Outcome of the Vote	Conducted by Ballot (Indicate if votes were cast in person or by proxy)		
		Number or Percentage of Votes Cast		
		For	Against	Withheld
Election of Directors	Passed by show of hands	n/a	n/a	n/a
Appointment of Auditors and authorization of directors to fix remuneration	Passed by show of hands	n/a	n/a	n/a

MEDICAL FACILITIES CORPORATION

Per: "Michael Salter"
 Chief Financial Officer

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Chief Financial Officer

END