

Rhinomed Limited
(ASX: RNO)

RESULTS OF ANNUAL GENERAL MEETING

Friday 29th November 2019

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the *Corporations Act 2001*, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

	Resolutions	For Votes	Against Votes	Proxy's Discretionary Votes*	Exclusions	Abstain	Carried / Not Carried
1**	Adoption of Remuneration Report	54,271,436	6,191,608	87,300	8,426,382	301,575	Carried
2	Re-Election of Ron Dewhurst as a Director	59,680,918	1,005,308	84,500	8,200,000	307,575	Carried
3	Ratification of prior placement under Listing Rule 7.1	68,611,678	274,548	84,500	-	307,575	Carried
4**	Approval of capacity to issue shares under ASX Listing Rule 7.1A	68,617,678	274,548	84,500	-	301,575	Carried
5	Approval of Long Term Incentive Plan	53,984,236	1,415,608	84,500	8,426,382	5,367,575	Carried
6	Approval of issue of options to Michael Johnson	62,422,394	6,313,608	84,500	150,224	307,575	Carried
7	Approval of issue of options to Ron Dewhurst	53,961,772	6,724,454	84,500	8,200,000	307,575	Carried
8	Approval of issue of options to Brent Scrimshaw	62,161,772	6,724,454	84,500	-	307,575	Carried
9	Approval of issue of options to Eric Knight	62,085,614	6,724,454	84,500	76,158	307,575	Carried

* The Chairman voted undirected proxies in his control in favour of all resolutions.

** Resolution 1 and 4 require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

For and on behalf of the Board,



Phillip Hains
Company Secretary