

R H I N O M E D

Rhinomed Limited
(ASX: RNO)

RESULTS OF ANNUAL GENERAL MEETING

Wednesday 29th October 2014

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

In accordance with 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	Against	Abstain	Proxy's Discretion*	Percentage For^
1	Adoption of Remuneration Report	9,673,624	906,135	12,427,572	2,438,288	93.04%
2	Re-election of Martin Rogers as a Director	22,872,331	135,000	0	2,438,288	99.47%
3	Approve previous issue of 58,806,916 Shares	22,236,196	771,135	0	2,438,288	96.97%
4	Approval of issue of Shares pursuant of underwriting of SPP	22,236,196	771,135	0	2,438,288	96.97%
5	Approve Employee Share Option Plan	22,091,196	916,135	0	2,438,288	96.40%
6	Approve additional capacity to issue shares - ASX Listing Rule 7.1A	22,099,096	908,235	0	2,438,288	96.43%

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

^ Includes undirected proxies voted by the Chairman.

On behalf of the Board



Phillip Hains
Company Secretary