

ASX RELEASE | OSTEOPORE LIMITED

Results of Annual General Meeting

30 May 2023: Osteopore Limited (ASX: OSX) (“**Osteopore**” or “**the Company**”) held an Annual General Meeting today, 30 May 2023 at 11.00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

All resolutions were passed on a poll, including resolution 3 and resolution 5 which were passed as special resolutions.

This announcement is authorised for release by the Company Secretary of Osteopore Limited:

For more information, please contact:

Kellie Davis
Company Secretary
Osteopore Limited
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Results of Annual General Meeting

Name of entity

Osteopore Limited

ABN/ACN/ARSN/ARBN

630 538 957

Date of meeting

30 May 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	53,051,880	99.39%	323,335	0.61%	20,087	48,702,406	323,335	20,087	4,070,209
2	Re-Election of Director – Professor Teoh Swee Hin	Passed	Poll	N/A	53,589,047	99.71%	156,255	0.29%	-	49,259,708	156,255	-	4,050,074
3	Approval of 10% Placement Facility	Passed	Poll	N/A	53,581,665	99.73%	146,022	0.27%	17,615	49,232,191	146,022	17,615	4,070,209
4	Ratification of Agreement to issue Lead Manager Options	Passed	Poll	N/A	53,192,179	99.17%	445,312	0.83%	16,145	48,842,705	445,312	16,145	4,070,209
5	Renewal of Proportional Takeover Bid Approval Provisions in Constitution	Passed	Poll	N/A	53,681,187	99.88%	63,085	0.12%	1,030	49,331,713	63,085	1,030	4,070,209

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.