

30 May 2024

## Results of Annual General Meeting

**30 May 2024:** Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**") held an Annual General Meeting today, 30 May 2024 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 which was passed as a special resolution.

### ENDS

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

For more information, please contact:

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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 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	24,553,938	98.14%	464,877	1.86%	334	24,388,530	464,877	334	142,447
2	Election of Director – Michael Keenan	Passed	Poll	N/A	25,881,956	99.90%	26,119	0.10%	100	25,713,214	26,119	100	145,781
3	Approval of 10% Placement Facility	Passed	Poll	N/A	25,802,209	99.67%	85,849	0.33%	20,117	25,636,801	85,849	20,117	142,447

\* 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.