



28th November 2014

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Safety Medical Products Limited (ASX: SFP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28th November 2014.

All resolutions were passed on a show of hands.

Proxies received were as follows:

		For	Against	Abstain	Open
Resolution 1	Approval of Remuneration Report – 30 June 2014	80,830,160	1,024,335	8,006,600	14,054,059
Resolution 2	Re-election of Mr Simon Jenkins	84,850,684	3,811	6,600	19,054,059
Resolution 3	Re-election of Mr Stephen Hewitt-Dutton	84,850,684	3,811	6,600	19,054,059
Resolution 4	Ratification of Issue of Shares Under Placement	84,850,684	3,811	6,600	19,054,059

Yours sincerely
Safety Medical Products Limited

Deborah Ho
Company Secretary



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