

R H I N O M E D

Rhinomed Limited (ASX: RNO)

RESULTS OF GENERAL MEETING

Tuesday 17 May 2016

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*	Total Votes Received	Percentage For^
1 Election of Director - Ron Dewhurst	53,477,100	337,500	0	52,414,335	106,228,935	99.68%
2 Approve the previous issue of 139,583,340 Shares	49,302,265	352,000	4,160,335	52,414,335	106,228,935	99.66%
3 Approve the issue of 20,833,334 Shares to Ron Dewhurst	53,462,600	352,000	50,000,000	2,414,335	106,228,935	99.37%
4 Approve the issue of 10,000,000 options to Ron Dewhurst	53,462,600	352,000	50,000,000	2,414,335	106,228,935	99.37%
5 Approve the issue of 41,666,667 Shares	53,477,100	337,500	0	52,414,335	106,228,935	99.68%

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

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^ Includes undirected proxies voted by the Chairman.

On behalf of the Board



Phillip Hains
Company Secretary