

ASX RELEASE | OSTEOPORE LIMITED

Results of Annual General Meeting

28 May 2021: Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**") held an Annual General Meeting today, 28 May 2021 at 1.00pm (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 5 which was passed as a special resolution.

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

For more information, please contact:

Deborah Ho
Company Secretary
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Results of Annual General Meeting

Name of entity

Osteopore Limited

ABN/ACN/ARSN/ARBN

630 538 957

Date of meeting

28 May 2021

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
1	Remuneration Report	Passed	Poll	No	23,236,208	99.80%	45,471	0.20%	14,030	20,708,866	45,471	14,030	2,527,342
2	Re-election of Director – Professor Teoh Swee Hin	Passed	Poll	N/A	40,590,194	99.93%	26,680	0.07%	13,000	30,118,996	26,680	13,000	9,362,659
3	Ratification of Prior Issue of Options	Passed	Poll	N/A	40,561,403	99.85%	60,821	0.15%	7,650	30,085,205	60,821	7,650	9,367,659
4(a)	Ratification of Prior Issue of Shares – LR 7.1	Passed	Poll	N/A	40,324,216	99.85%	60,821	0.15%	7,650	30,022,205	60,821	7,650	9,193,472
4(b)	Ratification of Prior Issue of Shares – LR 7.1A	Passed	Poll	N/A	40,459,903	99.85%	62,321	0.15%	7,650	29,983,705	62,321	7,650	9,367,659
5	Approval of 10% Placement Capacity	Passed	Poll	N/A	40,541,453	99.80%	81,801	0.20%	6,620	30,065,255	81,801	6,620	9,367,659

* 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.