

ASX RELEASE | OSTEOPORE LIMITED

5 June 2020

Company Announcements Office
ASX Limited

By E-Lodgement

Results of Annual General Meeting

Osteopore Limited (ASX:OSX) (“**the Company**”) held an Annual General Meeting today, 5 June 2020 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 9 which was passed as a special resolution.

This release has been approved for release by the Company Secretary of Osteopore Limited.

For more information please contact:

Deborah Ho
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

5 June 2020

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	16,363,210	99.78%	36,875	0.22%	1,005,701	16,136,827	36,875	1,005,701	226,383
2	Re-election of Director – Mr Brett Sandercock	Passed	Poll	No	33,786,450	100.00%	-	0.00%	-	33,560,067	-	-	226,383
3	Re-election of Director – Mr Geoff Pocock	Passed	Poll	No	33,786,450	100.00%	-	0.00%	-	33,560,067	-	-	226,383
4	Re-election of Director – Professor Teoh Swee Hin	Passed	Poll	No	33,785,450	100.00%	1,000	0.00%	-	33,559,067	1,000	-	226,383
5	Re-election of Director – Mr Stuart Carmichael	Passed	Poll	No	33,786,450	100.00%	-	0.00%	-	33,560,067	-	-	226,383
6(a)	Ratification of Prior Issue of Options – 300,000	Passed	Poll	No	33,740,672	99.89%	35,475	0.11%	10,303	33,513,770	35,475	10,303	226,902
6(b)	Ratification of Prior Issue of Options – 100,000	Passed	Poll	No	33,740,672	99.89%	35,475	0.11%	10,303	33,513,770	35,475	10,303	226,902
7	Approval of 10% Placement	Passed	Poll	No	33,754,250	99.93%	23,900	0.07%	8,300	33,527,348	23,900	8,300	226,902
8	Appointment of Auditor at First Annual General Meeting	Passed	Poll	No	33,793,780	99.99%	2,670	0.01%	-	33,566,878	2,670	-	226,902
9	Adoption of New Constitution	Passed	Poll	No	33,771,945	100.00%	1,000	0.00%	13,505	33,525,043	1,000	13,505	246,902

* 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.