

ASX RELEASE | OSTEOPORE LIMITED

Results of General Meeting

31 March 2023: Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**") held a General Meeting today, 31 March 2023 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.

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

For more information, please contact:

Kellie Davis
Company Secretary
Osteopore Limited
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Results of General Meeting

Name of entity

Osteopore Limited

ABN/ACN/ARSN/ARBN

630 538 957

Date of meeting

31 March 2023

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	Ratification of Issue of Placement Shares	Passed	Poll	N/A	50,009,597	99.54%	231,246	0.46%	20,439	47,421,835	231,246	20,439	2,320,001
2	Approval of Issue of Placement Options	Passed	Poll	N/A	49,974,597	99.47%	266,246	0.53%	20,439	47,386,835	266,246	20,439	2,320,001
3	Ratification of agreement to issue Vendor Performance Rights	Passed	Poll	N/A	49,944,588	99.45%	276,246	0.55%	6,634	46,723,974	276,246	6,634	2,952,853
4(A)	Approval of Issue of up to 9,250,000 Director Performance Rights to Mr Mark Leong (and/or his nominees)	Passed	Poll	N/A	49,671,447	99.16%	420,630	0.84%	19,205	46,417,019	420,630	19,205	2,986,667
4(B)	Approval of Issue of up to 925,000 Director Performance Rights to Professor Teoh Swee Hin (and/or his nominees)	Passed	Poll	N/A	49,821,447	99.17%	418,776	0.83%	21,059	46,567,019	418,776	21,059	2,986,667
4(C)	Approval of Issue of up to 925,000 Director Performance Rights to Mr Daniel Ow (and/or his nominees)	Passed	Poll	N/A	49,821,447	99.17%	418,776	0.83%	21,059	46,567,019	418,776	21,059	2,986,667
5	Approval of Issue of lead manager Options	Passed	Poll	N/A	48,751,281	99.21%	387,276	0.79%	31,059	45,496,853	387,276	31,059	2,986,667
6	Approval of New Plan	Passed	Poll	N/A	47,240,097	99.55%	212,746	0.45%	125,439	43,985,669	212,746	125,439	2,986,667
7	Approval of potential termination benefits under the new Plan	Passed	Poll	N/A	47,250,552	99.66%	161,109	0.34%	166,621	43,996,124	161,109	166,621	2,986,667

* 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.