

ASX RELEASE | OSTEOPORE LIMITED

## Results of Annual General Meeting

**31 May 2022:** Osteopore Limited (ASX: OSX) (“**Osteopore**” or “**the Company**”) held an Annual General Meeting today, 31 May 2022 at 2.00pm (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 4 and resolution 6 which were passed as special resolutions.

**This announcement is authorised 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

31 May 2022

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	44,557,196	99.42%	260,026	0.58%	957,551	43,583,918	260,026	957,551	193,704
2	Re-election of Director – Mr Mark Leong	Passed	Poll	N/A	55,440,213	99.54%	255,526	0.46%	4,350	54,466,935	255,526	4,350	193,704
3	Re-election of Director – Mr Daniel Ow	Passed	Poll	N/A	55,430,868	99.52%	264,871	0.48%	4,350	54,457,590	264,871	4,350	193,704
4	Approval of 10% Placement Capacity	Passed	Poll	N/A	55,554,338	99.77%	127,871	0.23%	17,880	54,581,060	127,871	17,880	193,704
5	Renewal of Employee Share Incentive Plan	Passed	Poll	N/A	55,340,338	99.37%	353,401	0.63%	6,350	54,367,060	353,401	6,350	193,704
6	Amendment to Constitution	Passed	Poll	N/A	55,588,533	99.83%	93,346	0.17%	18,210	54,615,255	93,346	18,210	193,704

\* 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.