



17th December 2014

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF GENERAL MEETING

Safety Medical Products Limited (ASX: SFP) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 17th December 2014.

All resolutions were passed on a show of hands.

Proxies received are as set out on the attached schedule.

Yours sincerely

Safety Medical Products Limited

Deborah Ho
Company Secretary



Safety Medical Products Limited
Level 24, St Martin's Tower
44 St George's Terrace
Perth Western Australia, 6000
ACN 007 817 192
Phone: (08) 6211 5099 Fax: (08) 9218 8875
Website: www.safemed.com.au
ASX Code: SFP

SafetyMed® is a registered trademark of Safety Medical Products Ltd



Schedule of Proxies Received for the General Meeting of Safety Medical Products Limited held on 17th December 2014

		For	Against	Abstain	Open
Resolution 1	Capital Consolidation	34,748,979	1,041	6,600	11,664,194
Resolution 2	Change in Nature and Scale of Activities of the Company	34,748,979	1,041	6,600	11,664,194
Resolution 3(a)	Issue of Consideration Shares to Related 3D Medical Vendors	34,248,979	1,041	506,600	11,664,194
Resolution 3(b)	Issue of Consideration Options to Related 3D Medical Vendors	34,248,979	1,041	506,600	11,664,194
Resolution 4(a)	Issue of Consideration Shares to Unrelated 3D Medical Vendors	34,248,979	1,041	506,600	11,664,194
Resolution 4(b)	Issue of Consideration Options to Unrelated 3D Medical Vendors	34,248,979	1,041	506,600	11,664,194
Resolution 5	Issue of New Shares Pursuant to the Capital Raising	34,248,979	1,041	506,600	11,664,194
Resolution 6	Proposed Directors' right to Apply for Shares Under the Prospectus	34,748,979	1,041	6,600	11,664,194
Resolution 7	Issue of Facilitation Shares to Trident Capital	34,748,979	1,041	6,600	11,664,194



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Schedule of Proxies Received for the General Meeting of Safety Medical Products Limited held on 17th December 2014 (continued)

		For	Against	Abstain	Open
Resolution 8	Issue of Facilitation Shares to Taylor Collison	34,248,979	1,041	506,600	11,664,194
Resolution 9	Issue of Advisory Shares to Ken Poutakidis	34,248,979	1,041	506,600	11,664,194
Resolution 10	Change of Company Name	34,248,979	1,041	506,600	11,664,194
Resolution 11	Appointment of Frank Pertile	34,248,979	1,041	6,600	12,164,194
Resolution 12	Appointment of Matthew Morgan	34,248,979	1,041	6,600	12,164,194



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