23 November 2015

ASX/MEDIA RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Bone Medical Limited (BNE: ASX) provides the following information regarding the results of the Annual General Meeting held on 23 November 2015 in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

1. Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Adoption of Remuneration Report	2,349,978	5,425,060	17,159,260	34
2	Re-election of Director – Mr John Hannaford	17,809,915	5,425,123	1,699,260	34
3	Election of Director – Mr Phillip Wingate	17,859,915	5,375,123	1,699,260	34
4	Approval of 10% Placement Capacity	17,849,969	7,084,320	9	34

2. The following resolutions were passed without resort to a poll

Resolution 2 – Re-election of Director – Mr John Hannaford
The motion was carried on a show of hands

Resolution 3 – Election of Director – Mr Phillip Wingate
The motion was carried on a show of hands

3. The following resolutions were carried via a poll

Resolution 1 – Adoption of Remuneration Report (non-binding)

To consider and, if thought fit, to pass with or without amendment, as a non-binding resolution the following:

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Company adopts the Remuneration Report as set out in the Director's Report in the Annual Report for the year ended 30 June 2015."

The motion was carried as a non-binding resolution on a poll, the details of which are as follows:

For	Against	Abstain
18,010,265	5,425,060	17,159,260

Resolution 4 ~ Approval of 10% Placement Capacity

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

"That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital on issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."

The motion was carried as a special resolution on a poll, the details of which are as follows:

For	Against	Abstain
35,510,256	7,084,320	9

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