



17 February 2014

ASX Announcements Office
Exchange Centre,
20 Bridge Street
SYDNEY NSW 2000

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 17 February 2014.

All resolutions were passed on a show of hands.

Proxies received were as follows:

		For	Against	Abstain	Open
Resolution 1	Kisara Gold Share Distribution	89,304,331	1,005,041	16,500	6,404
Resolution 2	Alteration of Constitution	89,303,411	1,005,961	16,500	6,404
Resolution 3	Ratification of Issue of Shares Under Tranche 1 Placement	89,588,611	220,761	516,500	6,404
Resolution 4	Approval of Issue of Shares Under Tranche 2 Placement	89,589,531	219,841	516,500	6,404

Yours sincerely
Safety Medical Products Limited

Deborah Ho
Company Secretary



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