

30 May 2025

Results of Annual General Meeting

30 May 2025: Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**") held its Annual General Meeting today, 30 May 2025 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, including resolution 4 which was passed as a special resolution.

ENDS

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

For more information, please contact:

Jack Rosagro
Company Secretary
Osteopore Limited
+61 2 8072 1400





Results of Annual General Meeting

Name of entity

Osteopore Limited

ABN/ACN/ARSN/ARBN

630 538 957

Date of meeting

30 May 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	44,711,557	99.08%	413,181	0.92%	66,927	30,972,300	413,181	66,927	60,728
2	Re-election of Director – Mark Leong	Passed	Poll	N/A	45,626,289	99.53%	215,297	0.47%	171,667	31,887,032	215,297	171,667	60,728
3	Re-election of Director – Daniel Ow - WITHDRAWN												
4	Approval of 10% Placement Facility	Passed	Poll	N/A	45,476,476	99.21%	363,320	0.79%	173,457	31,258,154	363,320	173,457	539,793

* 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.