

R H I N O M E D

Rhinomed Limited

(ASX: RNO)

RESULTS OF 2015 ANNUAL GENERAL MEETING

Monday 30th November 2015

The Company wishes to advise that all resolutions were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Votes Received	Percentage For^
1 Adoption of Remuneration Report	125,713,104	522,143	4,928,446	11,526,473	142,690,166	99.62%
2 Re-election of Dr. Eric Knight as a Director	130,828,693	135,000	0	11,726,473	142,690,166	99.91%
3 Approve previous issue of 75,000,000 Shares	65,474,140	135,000	76,142,053	938,973	142,690,166	99.80%
4 Approval of issue of 3,125,000 shares to a Director: Martin Rogers	128,284,568	859,643	2,019,482	11,526,473	142,690,166	99.39%
5 Approval of issue of 1,562,500 shares to the Company Secretary: Phillip Hains	120,093,979	859,643	10,210,071	11,526,473	142,690,166	99.35%
6 Approve additional capacity to issue shares - ASX Listing Rule 7.1A	130,491,193	672,500	0	11,526,473	142,690,166	99.53%

* The Chairman voted undirected proxies in his control in favor of all resolutions.

** Resolution 6 is a special resolution and requires 75% approval to be passed.

^ Includes undirected proxies voted by the Chairman.

For and on behalf of the Board;



Phillip Hains
Company Secretary