

RHINOMED

MAKE EVERY BREATH COUNT

Rhinomed Limited
(ASX: RNO)

RESULTS OF GENERAL MEETING

Tuesday 14th November 2017

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

In accordance with Listing Rule 3.13.2 and 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	For Percentage
1	Adoption of Remuneration Report	24,304,280	316,848	155,600	27,000	32,095,320	98.60%
2	Re-election of Dr Eric Knight as a Director	30,452,554	1,469,166	155,600	18,000	32,095,320	95.34%
3	Approval of Employee Share and Option Plan	24,211,780	409,348	155,600	27,000	32,095,320	98.23%
4	Increase in Total Fee Pool of Non-Executive Directors	22,853,271	1,767,857	155,600	27,000	32,095,320	92.72%
5	Approval of additional capacity to issue shares under Listing Rule 7.1A (Special Resolution)	31,508,372	404,348	155,600	27,000	32,095,320	98.65%
6	Adoption of New Constitution – Special Resolution	31,590,872	311,848	165,600	27,000	32,095,320	98.94%

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

** Resolution 1, 5 and 6 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On behalf of the Board



Phillip Hains
Company Secretary

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