

RHINOMED

MAKE EVERY BREATH COUNT

Rhinomed Limited
(ASX: RNO)

RESULTS OF ANNUAL GENERAL MEETING

Friday 14th December 2018

The Company wishes to advise that all resolutions were carried 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 Votes	Against Votes	Proxy's Discretionary Votes*	Total Votes	Exclusion Votes	Abstain Votes
1	Adoption of Remuneration Report	59,843,384	108,900	160,772	60,113,056	8,165,898	142,334
2	Re-election of Brent Scrimshaw as a Director	68,172,016	88,500	160,772	68,421,288	-	-
3	Approval of 10% Placement Facility	68,160,516	100,000	160,772	68,421,288	-	-
4	Ratification of the prior issue of Placement shares to professional and sophisticated investors	22,969,513	97,900	160,772	23,228,185	45,193,103	-
5	Related Party Participation in Placement - Michael Johnson	59,780,884	180,400	160,772	60,122,056	8,165,898	133,334
6	Related Party Participation in Placement - Ron Dewhurst	59,914,218	180,400	160,772	60,255,390	8,165,898	-
7	Issue of Options to Mr Michael Johnson	58,409,884	1,550,400	160,772	60,121,056	8,165,898	134,334
8	Issue of Options to Mr Ron Dewhurst	58,589,885	1,550,400	114,105	60,254,390	8,165,898	1,000
9	Issue of Options to Mr Eric Knight	58,543,218	1,550,400	160,772	60,254,390	8,165,898	1,000
10	Issue of Options to Mr Brent Scrimshaw	58,543,218	1,550,400	160,772	60,254,390	8,165,898	1,000

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

** Resolution 1 and 3 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

For and on behalf of the Board,



Phillip Hains
Company Secretary

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