ASX ANNOUNCEMENT

21 May 2026

Results of Annual General Meeting

21 May 2026: Osteopore Limited (ASX: OSX) ("**Osteopore**" or "**the Company**") held its Annual General Meeting today, 21 May 2026 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 3 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

Disclosure of Proxy Votes

Osteopore Limited

Annual General Meeting

Thursday, 21 May 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 REMUNERATION REPORT	P	160,734,563	157,597,123 98.05%	3,031,421 1.89%	30,038	106,019 0.07%	158,486,721 98.12%	3,031,421 1.88%	30,038	-
2 RE-ELECTION OF DIRECTOR – PROFESSOR TEOH SWEE HIN	P	161,210,857	160,907,097 99.81%	197,875 0.12%	375,332	105,885 0.07%	161,796,561 99.88%	197,875 0.12%	375,332	Carried
3 APPROVAL OF 10% PLACEMENT FACILITY	P	160,957,554	158,119,148 98.24%	2,732,387 1.70%	628,635	106,019 0.07%	159,008,746 98.31%	2,732,387 1.69%	628,635	Carried