



Bone Medical

12 July 2005

The Companies Announcement Office

Australian Stock Exchange Limited

E-LODGEMENT

Dear Sirs,

RESULTS OF THE ORDINARY SHAREHOLDERS GENERAL MEETING

We are pleased to advise that the resolutions put to the ordinary shareholders of the Company at the General Meeting on 12 July 2005 were passed.

As required by the Corporations Act 2001, we advise you of the following total number of valid proxy votes exercisable at the meeting :-

Resolution :-	For	Against	Abstain
1 Approval of Employee Option Plan	778,774	53,866	-
2 Approval of Issue Of shares	40,778,774	53,866	-
3 Approval of issue of options to Director	40,778,774	53,866	-
4 Approval of Variation of the Terms & conditions Of the Class B Preference Shares	141,774	53,866	-

Yours faithfully

Jane Swindells
Company Secretary

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