

MILESTONE MEDICAL INC.

2015 ANNUAL MEETING OF STOCKHOLDERS

REPORT OF INSPECTOR OF ELECTIONS

A. Votes cast for the director nominees:

<u>Name</u>	<u>In Person</u>		<u>By Proxy</u>		
	<u>For</u>	<u>Withhold</u>	<u>For</u>	<u>Withhold</u>	<u>Broker Non-Vote</u>
Leonard Osser	0	0	20,000,000	0	0
Zhu Yun	0	0	20,000,000	0	0
Martin S. Siegel	0	0	20,000,000	0	0

Based upon the results of the stockholder vote, all of the director nominees were X were not ___ re-elected. (If all director nominees were not re-elected, the individuals who were not re-elected are set forth below.)

B. Below are the stockholder votes cast with respect to the advisory approval of the appointment of Baker Tilly Virchow Krause, LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2015.

<u>IN PERSON</u>			<u>BY PROXY</u>		
<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
0	0	0	20,000,000	0	0

Based upon the results of the stockholder vote, the appointment of Baker Tilly Virchow Krause, LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2015 was X approved was not ___ approved.

The undersigned Inspector hereby certifies that the foregoing results accurately reflect the vote of stockholders of Milestone Medical Inc. in connection with its Annual Meeting of Stockholders held on June 17, 2015.

Dated: June 17, 2015



 Joseph D'Agostino
 Inspector of Elections