

**MILESTONE MEDICAL INC.**

**2018 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>
Zhu Yun	0	0	21,689,078	0	0
Martin S. Siegel	0	0	21,689,078	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 Friedman LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2018.**

<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	21,689,078	0	0

Based upon the results of the stockholder vote, the appointment of Friedman LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2018 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 May 30, 2018.

Dated: May 30, 2018

  
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 Joseph D'Agostino  
 Inspector of Elections