

**MILESTONE MEDICAL INC.**

**2017 ANNUAL MEETING OF STOCKHOLDERS**

**May 23, 2017**


**OATH OF INSPECTOR OF ELECTIONS**

The undersigned, the Inspector of Elections appointed to act at the 2017 Annual Meeting of Stockholders of Milestone Medical Inc. held on May 23, 2017, being duly sworn, does hereby solemnly swear that he will faithfully execute the duties of Inspector of Elections at such meeting, with strict impartiality and according to the best of his ability.

Dated: May 23, 2017

  
\_\_\_\_\_  
Joseph D'Agostino

Sworn to before me this  
May 23, 2017

  
\_\_\_\_\_  
Notary Public

Notary Public



**MILESTONE MEDICAL INC.**

**2017 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	21,065,084	0	0
Zhu Yun	0	0	21,065,084	0	0
Martin S. Siegel	0	0	21,065,084	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.)

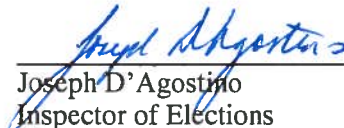
**B. Below are the stockholder votes cast with respect to the advisory approval of the appointment of Friedman LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2017.**

<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	21,065,084	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, 2017 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 23, 2017.

Dated: May 23, 2017

  
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 Joseph D'Agostino  
 Inspector of Elections