

**Resolutions adopted by Annual General Meeting of Shareholders on September 1, 2023**

The Board of Directors of Milestone Medical Inc. (“the Company”, “the Issuer”) provides resolutions adopted by the Annual General Meeting of Shareholders on September 1, 2023.

During the Annual General Meeting there were no objections to the adopted resolutions.

Legal basis: Section 4.2 point 7) and 9) of the Exhibit 3 to the Alternative Trading System Rules “Current and Periodical Information in the Alternative Trading System on the NewConnect Market”

**MILESTONE MEDICAL INC.**  
**2023 ANNUAL MEETING OF STOCKHOLDERS**  
**REPORT OF INSPECTOR OF ELECTIONS**

**A.** Votes cast for the director nominees:

Name	In Person		For	By Proxy	
	For	Withhold		Withhold	Broker Non-Vote
Neil Goldman	0	0	21,633,084	0	0
Benedetta Casamento	0	0	21,633,084	0	0
Arjan Havehals	0	0	21,633,084	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 Marcum LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2023.

IN PERSON			BY PROXY		
FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN
0	0	0	21,633,084	0	0

Based upon the results of the stockholder vote, the appointment of Marcum LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2023 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 September 1, 2023.

Dated: September 1, 2023

*Keisha Harcum*

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Keisha Harcum  
Inspector of Elections  
9/1/2023

**MINUTES OF THE ANNUAL MEETING OF STOCKHOLDERS**  
**OF**  
**MILESTONE MEDICAL INC.**

The Annual Meeting of Stockholders (the "Meeting") of Milestone Medical Inc. (the "Company") was held on September 1, 2023 at 9:00 a.m. was held by tele-conference at the corporate office of the Company, 425 Eagle Rock Avenue, Roseland, New Jersey 07068. tele-conference on Friday September 1, 2023 9:15 am Eastern Time, pursuant to due notice.

The following members of were present:

Benedetta Casamento; and

Neal Goldman; and

being all the members of the Committee.

Also present by invitation were the following: Keisha Harcum, Controller of the Company; Tom Cantwell, Partner, of Marcum LLP ("Marcum"), the Company's independent auditors; and Larry Bell of Golenbock Eiseman Assor Bell & Peskoe LLP, the Company's legal counsel. Jan A. Haverhals, Chief Executive Officer of the Company, called the Meeting to order and acted as Chairman of the Meeting (the "Chairman").

The Chairman introduced himself, and the board members and stated that Keisha Harcum will act as Assistant Secretary and Inspector of Elections at the Meeting.

The Chairman then announced that the first item of business before the Meeting was the election of the following two directors to serve until the next annual meeting of stockholders, or until their respective successors are duly elected and qualified: Neil Goldman, Benedetta Casamento, and Arjan Haverhals.

The Chairman announced that the final item of business before the Meeting was to ratify the appointment of Marcum LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2023.

The Inspector of Elections announced that, as she had polled the stockholders present in person and examined the proxies. The Inspector's report of stockholders represented at the Meeting, indicating that holders of shares of Common Stock of the Company in excess of the number necessary to constitute a quorum were present in person or represented by proxy, was submitted.

The Chairman then announced that the first item of business before the Meeting was the election of the following two directors to serve until the next annual meeting of stockholders, or until their respective successors are duly elected and qualified: Neil Goldman, Benedetta Casamento, and Arjan Haverhals.

The Chairman announced that the final item of business before the Meeting was to ratify the appointment of Marcum LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2023.

The Chairman then announced that the polls were open. After the collection of ballots by the Inspector of Elections and the tallying of the results, the Chairman announced that:

- 1) Each of the nominees had been duly elected a Director of the Company until the next annual meeting of stockholders or until his respective successor is duly elected and qualified; and
- 2) The approval of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023 had been duly ratified.

There being no further business to come before the Meeting, the Meeting was duly adjourned at approximately 9:03 a.m.

*Keisha Harcum*

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Keisha Harcum  
Assistant Secretary  
9/1/2023