

AOI Medical, Inc.

Annual General Meeting – Resolutions Passed

London, UK, 24 June 2008 – AOI Medical, Inc. (the “Company” or “AOI”) (AIM: AOI), the medical device company focusing on innovative orthopaedic medical devices for the spine and trauma markets, announces that at the Annual General Meeting held today all of the resolutions proposed were duly passed.

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Background to AOI Medical, Inc.

AOI is a medical device company focusing on the development and commercialisation of innovative orthopaedic medical devices for the spine and trauma markets. AOI is progressing the development of three separate technology platforms: Ascendx™ VCF Reduction System, BAMF Trauma and Cervical Plate.

Further information can be found at www.aoimedical.net