

## **Press Information**

### **AOI Medical, Inc.**

#### **Result of Annual General Meeting**

London, UK, 21 July 2009 – 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, is pleased to announce that all the resolutions proposed at today's Annual General Meeting were duly passed.

#### **Enquiries:**

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##### **Numis Securities Limited**

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##### **The Investor Relations Group**

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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. It 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](http://www.aoimedical.net)