

**AOI Medical, Inc.
Special Meeting – Resolution Passed**

London, UK, 15 May 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 a Special Meeting held today the resolution proposed was 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