## MILESTONE MEDICAL INC.

## 2014 ANNUAL MEETING OF STOCKHOLDERS

## REPORT OF INSPECTOR OF ELECTIONS

A. Votes cast for the director nominees:

Name	In Person		By Proxy		
	For	Withhold	For	Withhold	Broker Non-Vote
Feng Yulin			15,144,000		
Leonard Osser			15,144,000		
Zhu Yun			15,144,000		-
Martin S. Siegel			15,144,000		

Based upon the results of the stockholder vote, all of the director nominees were X were not 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 Baker Tilly Virchow Krause, LLP as Milestone's independent auditors for the fiscal year ending December 31, 2014.

<u>IN PERSON</u>			BY PROXY			
FOR	AGAINST	ABSTAIN	FOR	AGAINST	ABSTAIN	
			15,144,000			
				1		

Based upon the results of the stockholder vote, the appointment of Baker Tilly Virchow Krause, LLP as Milestone's independent auditors for the fiscal year ending December 31, 2013 was \_X\_\_ approved was not \_\_\_approved.

The undersigned Inspector hereby certifies that the foregoing results accurately reflect the vote of stockholders of Milestone Scientific Inc. in connection with its Annual Meeting of Stockholders held on June 4, 2014

Dated: June 4, 2014

\_\_Joseph D'Agostino /s\_ Joseph D'Agostino Inspector of Elections