

**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 May 30, 2018 at 11:00 a.m. at the corporate offices of Milestone Scientific Inc., 220 South Orange Avenue, Livingston, New Jersey 07039. Joseph D'Agostino, Chief Financial Officer of Milestone Scientific Inc., called the Meeting to order and acted as Chairman of the Meeting (the "Chairman").

The Chairman introduced himself and stated that he will act as Secretary and Inspector of Elections at the Meeting.

The Chairman then announced that, as Inspector of Elections, he 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: Zhu Yun and Martin S. Siegel.

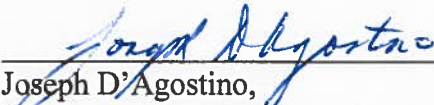
The Chairman announced that the final item of business before the Meeting was to ratify the appointment of Friedman LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.

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 Friedman LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018 had been duly ratified.

There being no further business to come before the Meeting, the Meeting was duly adjourned at approximately 11:05 a.m.

  
\_\_\_\_\_  
Joseph D'Agostino,  
Secretary of the Meeting

**MILESTONE MEDICAL INC.**

**2018 ANNUAL MEETING OF STOCKHOLDERS**

**REPORT OF INSPECTOR OF ELECTIONS**

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

<u>Name</u>	<u>In Person</u>		<u>By Proxy</u>		
	<u>For</u>	<u>Withhold</u>	<u>For</u>	<u>Withhold</u>	<u>Broker Non-Vote</u>
Zhu Yun	0	0	21,689,078	0	0
Martin S. Siegel	0	0	21,689,078	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 Friedman LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2018.**

<u>IN PERSON</u>			<u>BY PROXY</u>		
<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
0	0	0	21,689,078	0	0

Based upon the results of the stockholder vote, the appointment of Friedman LLP as Milestone Medical's independent auditors for the fiscal year ending December 31, 2018 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 May 30, 2018.

Dated: May 30, 2018

  
 \_\_\_\_\_  
 Joseph D. Agostino  
 Inspector of Elections

**MILESTONE MEDICAL INC.  
 220 SOUTH ORANGE AVENUE  
 LIVINGSTON, NJ 07039  
 ATTN: JOSEPH D'AGOSTINO**

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Mr. Joseph D'Agostino, Corporate Secretary, Milestone Medical Inc., 220 S Orange Avenue, Livingston, NJ 07039 USA

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**TO VOTE, MARK BELOW IN BLUE OR BLACK INK AS FOLLOWS:  
 THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED**

**MILESTONE MEDICAL INC.**

**The Board of Directors Recommends  
 Recommends you vote FOR**

<b>For ALL</b>	<b>Withhold ALL</b>	<b>For all EXCEPT</b>	To withhold authority to vote for any individual nominee (s), mark "For All Except" and write the number(s) of the Nominee(s) on the line below
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- |                                       |       |       |       |       |
|---------------------------------------|-------|-------|-------|-------|
| 1. Election of Directors<br>Nominees: | _____ | _____ | _____ | _____ |
| 1) Martin Siegel                      |       |       |       |       |
| 2) ZhuYun                             |       |       |       |       |

**The Board of Directors recommends you vote FOR the following proposal:**

- |   |            |                |                |
|---|------------|----------------|----------------|
|   | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
| 2. Advisory approval of the appointment of Friedman LLP as the Company's independent auditors for the fiscal year ending December 31, 2018. | _____      | _____          | _____          |

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

For address change/comments, mark here.  
 (see reverse for instructions) \_\_\_\_\_

Please indicate if you plan to attend this meeting. Yes \_\_\_\_\_ No \_\_\_\_\_

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign Personally. All holders must sign. If corporation or partnership, please sign in full corporate Or partnership name by authorized officer.

NAME (Please PRINT)

Number of shares

Signature (PEASE SIGN WITHIN BOX )

Date

Signature (Join Owner)

Date

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS  
FOR THE ANNUAL MEETING:**

**MILESTONE MEDICAL INC.  
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS  
FOR THE ANNUAL MEETING ON MAY 30, 2018**

The undersigned hereby appoints Joseph D'Agostino full power of substitution, the attorneys and proxies of the undersigned to attend the Annual Meeting of Stockholders of Milestone Medical Inc. (the "Company") to be held May 30, 2018 at 11:00am. ET at the corporate office of Milestone Scientific Inc., 220 South Orange Avenue, Livingston, New Jersey 07039 and at any adjournment thereof, hereby revoking any proxies heretofore given, to vote all shares of common stock of the Company held or owned by the undersigned as indicated on the proposals as more fully set forth in the Proxy Statement, and in their discretion upon such other matters as may come before the meeting.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.

**Address change/Comments:**


(If you noted any Address change and/or Comments above, please mark the corresponding space on the reverse side.)

**Continued and to be signed on reverse side**