

Item 5.07. Submission of Matters to a Vote of Security Holders.

Annual Meeting of Stockholders

An annual meeting (“Annual Meeting”) of the stockholders of Bone Biologics Corporation, a Delaware corporation (the “Company”), was held on August 23, 2022. The Company filed its definitive proxy statement in connection with the Annual Meeting with the Securities and Exchange Commission on July 6, 2022 (which can be viewed at: www.sec.gov). The Company’s stockholders considered the following proposals at the Annual Meeting:

- Proposal I: A proposal to elect Don Hankey, Stephen La Neve, Bruce Stroever, Erick Lucera and Siddhesh Angle to the Company’s Board of Directors; and
- Proposal II: A proposal to approve on an advisory basis the compensation of the Company’s named executive officers; and
- Proposal III: A proposal to ratify the appointment of Weinberg & Company, P.A., as our independent registered public accountant for the fiscal year ending December 31, 2022.

Voting Results

Proposal I: The election of the directors was approved as follows:

	<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
Don Hankey	7,301,750	10,154	666,720
Stephen La Neve	7,301,650	10,254	666,720
Bruce Stroever	7,299,542	12,362	666,720
Erick Lucera	7,300,254	11,650	666,720
Siddhesh Angle	7,266,793	45,111	666,720

Proposal II: Approval of Executive Compensation was approved with 7,271,303 “FOR” votes, 29,002 “AGAINST” votes, 11,599 “ABSTAIN” votes and 666,720 broker non-votes.

Proposal III: Ratification of the appointment of Weinberg & Company, P.A., as independent registered public accountant for the fiscal year ending December 31, 2022 was approved with 7,965,696 “FOR” votes, 1,274 “AGAINST” votes and 11,654 “ABSTAIN” votes.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 23, 2022

Bone Biologics Corporation

By: /s/ JEFFREY FRELICK
Name:Jeffrey Frelick
Title: Chief Executive Officer