



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

On June 16, 2011, Milestone Scientific Inc. (the Company ) held its 2011 Annual Meeting of Stockholders. At that meeting, stockholders:

Elected four incumbent directors to serve until the next annual meeting of the Company s stockholders or until their respective successors have been duly elected and qualified;

Approved, on an advisory basis, the appointment of Holtz Rubenstein Reminick, LLP as the Company s independent auditors for the 2011 fiscal year; and

Approved the Company s 2011 Stock Option Plan for the issuance of up to 2,000,000 common shares.

The specific votes were as follows:

1. The election of directors:

NAME	VOTES	
	FOR	WITHHELD
Leslie Bernhard	4,502,297	140,053
Leonard A. Osser	4,449,521	192,829
Pablo Felipe Serna Cardenas	4,578,712	63,638
Leonard M. Schiller	4,552,378	89,972

2. Advisory approval of Holtz Rubenstein Reminick, LLP:

FOR	VOTES AGAINST	ABSTAIN
8,694,664*	65,221	55,779

\*Including 6,168,929 broker non-votes.

3. Approved the Company s 2011 Stock Option Plan for the issuance of up to 2,000,000 common shares:

FOR	VOTES AGAINST	ABSTAIN
4,108,929	533,421	47,195
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**SIGNATURES**

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

Milestone Scientific Inc.

Dated: June 22, 2011

By: /s/ Joseph D Agostino  
Joseph D Agostino  
Chief Financial Officer