

30 November 2021

### **RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) that at the Annual General Meeting of the Company held on 30 November 2021 the Resolutions were passed as outlined below:

In accordance with Section 251AA (2) of the Corporations Act 2001, the details of the proxy votes lodged are as attached.

**Guy Robertson**  
**Company Secretary**

**BIOXYNE LIMITED**  
**2021 Annual General Meeting**  
**Tuesday, 30 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1: Adoption of Remuneration Report	Ordinary	28,427,357 79.52%	219,407 0.61%	622,139 1.74%	6,480,000 18.13%	108,989,360 94.21%	219,407 0.19%	6,480,000 5.60%	Carried
Resolution 2: Re-election of Director Mr Patrick Ford	Ordinary	86,095,081 99.04%	130,000 0.15%	622,139 0.72%	80,250 0.09%	166,657,084 99.87%	130,000 0.08%	80,250 0.05%	Carried
Resolution 3: Approval of 10% Placement Capacity	Ordinary	85,884,206 98.80%	210,975 0.24%	622,139 0.72%	210,150 0.24%	166,446,209 99.75%	210,975 0.13%	210,150 0.13%	Carried

\* Votes cast by a person who abstains or are excluded on an item are not counted in calculating the required majority on a poll.