

28 November 2022

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 28 November 2022 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.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

BIOXYNE LIMITED
2022 Annual General Meeting
Monday, 28 November 2022
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	Excluded*	Abstain*	For	Against	Excluded*	Carried / Not Carried
Resolution 1: Adoption of Remuneration Report	Ordinary	25,112,992 96.51%	293,728 1.13%	613,463 2.36%	27,890,750	1,250,000	105,562,003 100.00%	0 0.00%	119,679,013	Carried
Resolution 2: Re-election of Director Mr Anthony Ho	Ordinary	26,408,081 97.74%	0 0.00%	611,718 2.26%	27,890,750	250,384	225,241,016 100.00%	0 0.00%	0	Carried
Resolution 3: Re-election of Director Mr Guy Robertson	Ordinary	54,298,831 98.44%	0 0.00%	611,718 2.26%	0	250,384	214,636,016 100.00%	0 0.00%	10,605,000	Carried
Resolution 4: Ratification of prior issue of shares	Ordinary	54,253,358 98.35%	295,857 1.09%	611,718 2.26%	0	0	225,241,016 100.00%	0 0.00%	0	Carried
Resolution 5: Approval of 10% Placement Capacity	Special	54,262,633 98.37%	286,582 0.52%	611,718 1.11%	0	0	225,241,016 100.00%	0 0.00%	0	Carried
Resolution 6: Adoption of a New Constitution	Special	53,005,946 96.09%	1,542,544 2.80%	611,718 1.11%	0	725	225,241,016 100.00%	0 0.00%	0	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.