

5 May 2023

## **RESULTS OF GENERAL MEETING**

**Bioxyne Limited (ASX: BXN) ('Bioxyne' or 'Company')** today held a General Meeting of Shareholders.

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) that at the General Meeting of the Company held on 5 May 2023 the Resolutions were passed as outlined below.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of Bioxyne Limited.

**\*\*\*ENDS\*\*\***

### **Contacts for more information:**

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This announcement was approved by the Company Secretary.

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

# Voting Summary Report

**Bioxyne Limited**  
General Meeting

**Security Class(es):**  
BXN - ORDINARY FULLY PAID SHARES

 **Meeting Date: 05-May-2023**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Approval of the Issue of Shares to the BLS Shareholders	235,767,477	22	0	0	474,952	2	0	0	236,242,429	24	0	0	312,884	2
	99.80%	91.67%	0.00%	0.00%	0.20%	8.33%	0.00%	0.00%						
2 Approval of Acquisition of Voting Power of up to 32.39% by Breathe International Limited and Mr Samuel Watson	235,767,477	22	0	0	474,952	2	0	0	236,242,429	24	0	0	312,884	2
	99.80%	91.67%	0.00%	0.00%	0.20%	8.33%	0.00%	0.00%						
3 Election of Director – Mr Samuel Watson	235,767,477	22	0	0	474,952	2	0	0	236,242,429	24	0	0	312,884	2
	99.80%	91.67%	0.00%	0.00%	0.20%	8.33%	0.00%	0.00%						
4 Election of Director – Mr Jason Hine	235,767,477	22	0	0	474,952	2	0	0	236,242,429	24	0	0	312,884	2
	99.80%	91.67%	0.00%	0.00%	0.20%	8.33%	0.00%	0.00%						
5 Approval of Equity Incentive Plan	201,146,268	18	459	1	63,434	1	0	0	201,210,161	20	34,620,750	3	724,402	3
	99.97%	90.00%	0.00%	5.00%	0.03%	5.00%	0.00%	0.00%						
6 Approval to Issue Performance Rights to Mr Samuel Watson	235,767,018	21	459	1	63,434	1	0	0	235,830,911	23	0	0	724,402	3
	99.97%	91.30%	0.00%	4.35%	0.03%	4.35%	0.00%	0.00%						
7 Approval to Issue Performance Rights to Mr Jason Hine	235,767,018	21	459	1	63,434	1	0	0	235,830,911	23	0	0	724,402	3
	99.97%	91.30%	0.00%	4.35%	0.03%	4.35%	0.00%	0.00%						
8 Approval of Potential Termination Benefits Under the Equity Incentive Plan	198,671,268	16	1,250,459	2	1,288,434	2	0	0	201,210,161	20	34,620,750	3	724,402	3
	98.74%	80.00%	0.62%	10.00%	0.64%	10.00%	0.00%	0.00%						

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 Approval to Issue 6,000,000 Shares to Mr Nam Hoat Chua	198,671,268	16	1,500,843	3	1,288,434	2	0	0	201,460,545	21	34,620,750	3	474,018	2
	98.62%	76.19%	0.74%	14.29%	0.64%	9.52%	0.00%	0.00%						

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