

17 November 2023

### **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 17 November 2023 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**  
**2023 Annual General Meeting**  
**Friday, 17 November 2023**  
**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	31,738,697 94.90%	1,294,364 3.87%	411,518 1.23%	29,715,640	88,688	79,654,003 100.00%	0 0.00%	634,001,384	Carried
Resolution 2: Re-election of Director Mr Anthony Ho	Ordinary	60,602,165 95.95%	2,146,536 3.40%	411,518 0.65%		88,688	713,655,387 100.00%	0 0.00%	0	Carried
Resolution 3: Grant of Options to Related Party Mr Anthony Ho	Ordinary	30,548,598 88.92%	3,396,536 5.38%	411,518 0.65%	0	28,892,255	79,654,003 100.00%	0 0.00%	634,001,384	Carried
Resolution 4: Approval of 10% Placement Capacity	Special	60,600,420 95.81%	2,148,281 3.40%	411,518 0.65%	0	88,688	713,655,387 100.00%	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.