

27 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Bioxyne Limited (ASX:BXN) is pleased to advise that at the Annual General Meeting held on 21 November 2024, all resolutions put to Shareholders were passed on a poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the details of the proxy votes lodged and poll are as attached.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

Bioxyne Limited

Appendix

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	Exclusions	Abstain	For	Against	Exclusions	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	473,821,881 78.07%	132,497,857 21.83%	626,418 0.10%	606,396,984	239,767	473,821,881 78.15%	132,497,857 21.85%	606,396,984	239,767	Carried
2 Re-election of Director – Mr Jason Hine	Ordinary	1,079,012,866 89.02%	132,900,484 10.96%	214,900 0.02%		1,454,657	1,079,012,866 89.03%	132,900,484 10.97%	0	1,454,657	Carried
3 Grant of Options to a Related Party Mr Anthony Ho	Ordinary	355,589,178 72.44%	2,186,158 0.45%	133,115,384 27.12%	1,324,890	721,367,297	355,589,178 99.39%	2,186,158 0.61%	1,324,890	721,367,297	Carried
4 Approval of Issue of Performance Rights to Samuel Watson	Ordinary	471,781,881 77.71%	134,675,124 22.18%	626,418 0.10%	30,128,457	576,371,027	471,781,881 77.79%	134,675,124 22.21%	30,128,457	576,371,027	Carried
5 Approval of Issue of Performance Rights to Jason Hine	Ordinary	471,781,881 77.71%	135,086,642 22.25%	214,900 0.04%	28,803,567	577,695,917	471,781,881 77.74%	135,086,642 22.26%	28,803,567	577,695,917	Carried
6 Approval of Placement Shares - Listing Rule 7.1A	Ordinary	1,137,667,831 99.93%	186,158 0.02%	626,418 0.06%	75,000,000	102,500	1,137,667,831 99.98%	186,158 0.02%	75,000,000	102,500	Carried
7 Approval of 10% Placement Facility	Special	1,212,667,831 99.94%	118,891 0.01%	626,418 0.05%		169,767	1,212,667,831 99.99%	118,891 0.01%		169,767	Carried