

Suite 506, Level 5, 50 Clarence St Sydney NSW 2000

**P:** +61 2 9078 8180 **W:** www.bioxyne.com

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  |                 |  |  |  |
|---|-----------------|--|--|--|
| Resolution  | Resolution Type |  |  |  |
| 1 Adoption of Remuneration Report                             | Ordinary        |  |  |  |
|   |                 |  |  |  |
| 2 Re-election of Director – Mr Jason Hine                     | Ordinary        |  |  |  |
|   |                 |  |  |  |
| 3 Grant of Options to a Related Party Mr<br>Anthony Ho        | Ordinary        |  |  |  |
|   |                 |  |  |  |
| 4 Approval of Issue of Performance<br>Rights to Samuel Watson | Ordinary        |  |  |  |
| 5 Approval of Issue of Performance                            |                 |  |  |  |
| Rights to Jason Hine  | Ordinary        |  |  |  |
| C. A  |                 |  |  |  |
| 6 Approval of Placement Shares - Listing<br>Rule 7.1A         | Ordinary        |  |  |  |
| 7 Approval of 10% Placement Facility                          | Special         |  |  |  |
| 7 Approval of 10% Placement Facility                          | Special         |  |  |  |

| Instructions given to validly appointed proxies |             |                   |             |             | Number of votes ca | st on the poll |             |             | Resolution            |
|---|-------------|-------------------|-------------|-------------|--------------------|----------------|-------------|-------------|-----------------------|
| (as at proxy close)                             |             |                   |             |             | (where applicable) |                |             |             | Result                |
| For   | Against     | Proxy'sDiscretion | Exclusions  | Abstain     | For                | Against        | Exclusions  | Abstain*    | Carried / Not Carried |
| 473,821,881                                     | 132,497,857 | 626,418           | 606,396,984 | 239,767     | 473,821,881        | 132,497,857    | 606,396,984 | 239,767     | Carried               |
| 78.07%  | 21.83%      | 0.10%             |             |             | 78.15%             | 21.85%         |             |             |                       |
| 1,079,012,866                                   | 132,900,484 | 214,900           |             | 1,454,657   | 1,079,012,866      | 132,900,484    | 0           | 1,454,657   | Carried               |
| 89.02%  | 10.96%      | 0.02%             |             |             | 89.03%             | 10.97%         |             |             |                       |
| 355,589,178                                     | 2,186,158   | 133,115,384       | 1,324,890   | 721,367,297 | 355,589,178        | 2,186,158      | 1,324,890   | 721,367,297 | Carried               |
| 72.44%  | 0.45%       | 27.12%            |             |             | 99.39%             | 0.61%          |             |             |                       |
| 471,781,881                                     | 134,675,124 | 626,418           | 30,128,457  | 576,371,027 | 471,781,881        | 134,675,124    | 30,128,457  | 576,371,027 | Carried               |
| 77.71%  | 22.18%      | 0.10%             |             |             | 77.79%             | 22.21%         |             |             |                       |
| 471,781,881                                     | 135,086,642 | 214,900           | 28,803,567  | 577,695,917 | 471,781,881        | 135,086,642    | 28,803,567  | 577,695,917 | Carried               |
| 77.71%  | 22.25%      | 0.04%             |             |             | 77.74%             | 22.26%         |             |             |                       |
| 1,137,667,831                                   | 186,158     | 626,418           | 75,000,000  | 102,500     | 1,137,667,831      | 186,158        | 75,000,000  | 102,500     | Carried               |
| 99.93%  | 0.02%       | 0.06%             |             |             | 99.98%             | 0.02%          |             |             |                       |
| 1,212,667,831                                   | 118,891     | 626,418           |             | 169,767     | 1,212,667,831      | 118,891        |             | 169,767     | Carried               |
| 99.94%  | 0.01%       | 0.05%             |             |             | 99.99%             | 0.01%          |             |             |                       |