

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (“**Board**” or “**Directors**”) of Biolidics Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 15 April 2019, were duly passed by shareholders of the Company by way of poll at the AGM held on 30 April 2019.

Poll results

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the directors’ statement and audited financial statements of the Company for FY2018 together with the auditors’ report thereon	72,430,548	72,430,548	100.00	0	0.00
2.	To approve the payment of Directors’ fees for the financial year ending 31 December 2019, payable quarterly in arrears	72,293,848	72,293,848	100.00	0	0.00
3.	To re-appoint Mr. Chen Johnson as a director of the Company	69,682,248	69,682,248	100.00	0	0.00
4.	To re-elect Mr. Lew Kwang Ping as a director of the Company	72,066,448	72,066,448	100.00	0	0.00
5.	To re-elect Mr. Leong Yow Seng as a director of the Company	72,336,048	72,336,048	100.00	0	0.00
6.	To re-elect Mr. Peter Koh Heng Kang as a director of the Company	72,359,748	72,359,748	100.00	0	0.00
7.	To re-elect Ms. Toh Shih Hua as a director of the Company	72,050,148	72,050,148	100.00	0	0.00
8.	To re-elect Mr. Ong Hsien Chih, James (Weng Xian Zhi, James) as a director of the Company	72,307,548	72,307,548	100.00	0	0.00
9.	To appoint Ernst & Young LLP as the Company’s auditors	72,430,548	72,430,548	100.00	0	0.00

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Special Business						
10.	To allot and issue shares	71,828,348	71,828,348	100.00	0	0.00
11.	To grant awards and to allot and issue shares pursuant to the PSP	64,806,348	64,806,348	100.00	0	0.00

Mr. Chen Johnson, having been re-elected as a Director, remains as Non-Executive Non-Independent Director of the Company and a member of the Nominating Committee.

Mr. Lew Kwang Ping, having been re-elected as a Director, remains as Executive Director and CEO of the Company.

Mr. Leong Yow Seng, having been re-elected as a Director, remains as the Lead Independent Director of the Company, the Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Peter Koh Heng Kang, having been re-elected as a Director, remains as an Independent Director of the Company and a member of the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms. Toh Shih Hua, having been re-elected as a Director, remains as an Independent Director of the Company and the Chairman of the Audit Committee. She is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Ong Hsien Chih, James (Weng Xian Zhi, James), having been re-elected as a Director, remains as an Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from Voting

Details of parties who are required to abstain from voting on any resolution(s):

Resolution no.	Name	No. of shares
Resolution 3	Chen Johnson	2,748,300
Resolution 8	Ong Hsien Chih, James (Weng Xian Zhi, James)	52,200
Resolution 11	Shareholders who are eligible to participate in the PSP	3,507,700

Appointment of Scrutineer

Janusys Consultants Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Lew Kwang Ping
Executive Director and Chief Executive Officer
Singapore

30 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.