

BIOLIDICS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200913076M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 FEBRUARY 2024

The board of directors (the “**Board**”) of Biolidics Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the sole resolution as set out in the notice of extraordinary general meeting (“**EGM**”) dated 8 February 2024 was duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the EGM held on 23 February 2024 at 11.00 a.m..

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Detail of Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
To approve the Proposed Diversification	114,142,900	112,811,000	98.83	1,331,900	1.17

Details of parties who are required to abstain from voting on the resolution

No Shareholder was required to abstain from voting on the resolution.

Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Gavin Mark McIntyre
Non-Executive Independent Chairman
23 February 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the “Sponsor”) for compliance with relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

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 details of the contact person for the Sponsor are: -

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