

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 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 proposed resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2024 were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 29 April 2024 at 11.00 a.m.

The result of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details		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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Business						
1.	Adoption of the audited financial statements of the Company for the financial year ended 31 December 2023, the directors’ statement and the auditor’s report thereon.	209,940,700	206,691,600	98.45	3,249,100	1.55
2.	Approval of payment of directors’ fees of up to S\$230,000 for the financial year ending 31 December 2024, payable quarterly in arrears.	209,900,700	206,651,600	98.45	3,249,100	1.55
3.	Re-election of Mr Gavin Mark McIntyre as a director of the Company (“ Director ”).	209,940,700	206,691,600	98.45	3,249,100	1.55
4.	Re-election of Mr Ian David Brown as a Director.	209,940,700	206,691,600	98.45	3,249,100	1.55
5.	Re-election of Mr Liew Yoke Pheng Joseph as a Director.	209,940,700	206,691,600	98.45	3,249,100	1.55
6.	Re-election of Mr Zhu Hua as a Director.	209,940,700	206,691,600	98.45	3,249,100	1.55
7.	Appointment of PKF-CAP LLP as auditors of the Company in place of the	209,940,700	206,691,600	98.45	3,249,100	1.55

Resolution number and details		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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
	retiring auditors, Baker Tilly TFW LLP.					
Special Business						
8.	Authority to allot and issue shares in the capital of the Company (“ Shares ”).	209,900,700	206,651,600	98.45	3,249,100	1.55
9.	Authority to grant awards and to allot and issue Shares pursuant to the Biolidics Performance Share Plan (“ PSP ”).	185,193,100	181,944,000	98.25	3,249,100	1.75

Notes:

- a. Ordinary Resolution 3 – Mr Gavin Mark McIntyre (“**Mr McIntyre**”) was re-elected as a Non-Executive Independent Director of the company and remains as a member of the Audit Committee and Remuneration Committee. Mr McIntyre is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- b. Ordinary Resolution 4 – Mr Ian David Brown (“**Mr Brown**”) was re-elected as an Independent Director of the Company and remains as the Chairman of the Remuneration Committee and a member of Audit Committee and Nominating Committee. Mr Brown is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- c. Ordinary Resolution 5 – Mr Liew Yoke Pheng Joseph (“**Mr Liew**”) was re-elected as an Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee. Mr Liew is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- d. Ordinary Resolution 6 – Mr Zhu Hua was re-elected as an Executive Director of the Company.
- e. Messrs Baker Tilly TFW LLP, who have decided not sought for re-appointment as the auditor of the Company have accordingly retired as the Company’s auditor at the conclusion of the AGM. Messrs PKF-CAP LLP was appointed as the new auditor of the Company at the AGM.

Abstention from voting

Resolution number and details	Details of Party(ies)	Number of Shares held
<u>Resolution 9</u> Authority to grant awards and to allot and issue Shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP.	24,707,600

Appointment of Scrutineer

Agile 8 Advisory Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Gavin Mark McIntyre
Non-Executive Independent Chairman
29 April 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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