

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

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 14 April 2025 were duly passed by shareholders of the Company by way of poll at the AGM held on 29 April 2025.

The results 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 2024, the directors’ statement and the auditor’s report thereon.	1,119,117,100	1,118,755,000	99.97	362,100	0.03
2.	Approval of payment of directors’ fees of up to S\$230,000 for the financial year ending 31 December 2025, payable quarterly in arrears.	1,119,117,100	1,118,755,000	99.97	362,100	0.03
3.	Re-election of Ms Ch’ng Li-Ling as a Director of the Company.	1,119,077,100	1,118,715,000	99.97	362,100	0.03
4.	Re-election of Mr Zhu Hua as a Director of the Company.	1,119,117,100	1,118,755,000	99.97	362,100	0.03
5.	Re-election of Mr Chen Lu as a Director of the Company.	1,119,077,100	1,118,715,000	99.97	362,100	0.03
6.	Re-appointment of PKF-CAP LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,119,117,100	1,118,785,000	99.97	332,100	0.03

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 (%)
Special Business						
7.	Authority to allot and issue shares in the capital of the Company.	1,119,077,100	1,118,715,000	99.97	362,100	0.03
8.	Authority to grant awards and to allot and issue Shares pursuant to the Biolidics Performance Share Plan.	1,043,077,100	1,042,715,000	99.97	362,100	0.03

Notes:

- Ordinary Resolution 3 – Ms Ch'ng Li-Ling ("**Ms Ch'ng**") was re-elected and remains as the Lead Independent Director and continues to serve as the Chairman of the Nominating Committee and a member of the Audit & Risk Committee and Remuneration Committee of the Company. Ms Ch'ng is considered by the Board of Directors to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- Ordinary Resolution 4 – Mr Zhu Hua ("**Mr Zhu**") was re-elected and remains as the Executive Director of the Company and continues to serve as the Chairman of the Board.
- Ordinary Resolution 5 – Mr Chen Lu ("**Mr Chen**") was re-elected and remains as the Executive Director and President of the Company.

Details of parties who are required to abstain from voting on any resolutions.

Resolution number and details	Details of Party(ies)	Number of Shares held
<u>Resolution 8</u> Authority to grant awards and to allot and issue Shares pursuant to the Biolidics Performance Share Plan.	Shareholders who are eligible to participate in the Biolidics Performance Share Plan.	76,000,000

Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed scrutineer for the polls conducted at the AGM.

By Order of the Board

Zhu Hua
Executive Director and Chairman
29 April 2025

This document has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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