

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2025

The board of directors (the “**Board**”) 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, all the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 26 May 2025 were duly passed by shareholders of the Company by way of poll at the EGM held on 17 June 2025 at 10:30 a.m.

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

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 (%)
Special Resolution 1					
Proposed change of name of the Company.	1,120,052,300	1,119,402,300	99.94	650,000	0.06
Ordinary Resolution 2					
The proposed diversification of the existing business of the Group to include the new businesses.	1,120,052,300	1,119,402,300	99.94	650,000	0.06
Ordinary Resolution 3					
The proposed Yuan shares issuances.	971,614,000	970,743,000	99.91	871,000	0.09
Ordinary Resolution 4					
The proposed ratification of the 4Q2024 ZH Loan Agreements as Interested Person Transactions.	614,545,600	613,674,600	99.86	871,000	0.14
Ordinary Resolution 5					
The proposed EFM CN subscription by Mr. Zhu as an Interested Person Transaction.	614,512,300	613,578,800	99.85	933,500	0.15

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

Resolution 3

Mr Yuan Zhijun has abstained from voting on Resolution 3. The aggregate number of shares held by Mr Yuan Zhijun that falls under the abstention is 148,391,600.

Resolution 4

Mr Zhu Hua has abstained from voting on Resolution 4. The aggregate number of shares held by Mr Zhu Hua that falls under the abstention is 505,500,000.

Resolution 5

Mr Zhu Hua has abstained from voting on Resolution 5. The aggregate number of shares held by Mr Zhu Hua that falls under the abstention is 505,500,000.

Name of firm appointed as scrutineer

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

By Order of the Board

Zhu Hua
Executive Director and Chairman
17 June 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.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.