

2019 Annual General Meeting – Voting Results

Sydney, Australia, Wednesday, 25 September 2019: Australian medical technology company, Next Science Limited (ASX:NXS) (**Next Science**), advises that the results of the 2019 Annual General Meeting held today are set out in the attached report.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

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About Next Science

Next Science is a medical technology company headquartered in Sydney, Australia, with a research and development centre in Florida, USA. Established in 2012, the Company's primary focus is on the development and continued commercialisation of its proprietary XBIO technology to reduce the impact of biofilm based infections in human health. Xbio is a unique, non-toxic technology with proven efficacy in eradicating both biofilm based and free-floating bacteria. Next Science owns 100% of the patent protected intellectual property relating to its XBIO technology.

For further information visit: www.nextscience.com.

ANNUAL GENERAL MEETING
Wednesday, 25 September, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 ELECTION OF BRUCE HANCOX	6,546,110	0	183,544	4,685	108,773,164	0	117,152,770 100.00%	0 0.00%	4,685
2 APPOINTMENT OF AUDITOR	6,549,040	0	184,999	300	108,772,166	998	117,156,157 100.00 %	998 0.00%	300

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item