

2020 Annual General Meeting – Voting Results

Sydney, Australia, Wednesday, 6 May 2020: Australian medical technology company, Next Science Limited (ASX:NXS) (**Next Science**), advises that the results of the 2020 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).

Approved by the Chair of Next Science Limited.

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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 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. Website: www.nextscience.com.

NEXT SCIENCE LIMITED

ANNUAL GENERAL MEETING

Wednesday, 6 May, 2020

RESULT OF GENERAL MEETING
(ASX REPORT)

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Direct Vote(as at Proxy Close)		Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Total Votes Discretionary	Abstain	For	Against	For	Against	Abstain**	Result
1	ELECTION OF MARK COMPTON	NA	7,237,635 (6.42%)	0 (0.00%)	230,100 (0.20%)	20,968	105,236,367 (93.37%)	360 (0.00%)	118,121,351 (100.00%)	360 (0.00%)	20,968	Passed
2	ELECTION OF AILEEN STOCKBURGER	NA	7,237,635 (6.42%)	0 (0.00%)	230,100 (0.20%)	20,968	105,236,367 (93.37%)	360 (0.00%)	118,121,351 (100.00%)	360 (0.00%)	20,968	Passed
3	ADOPTION OF THE COMPANY'S REMUNERATION REPORT	N	5,939,239 (6.96%)	61,639 (0.07%)	228,100 (0.27%)	45,868	78,936,072 (92.54%)	138,012 (0.16%)	90,522,660 (99.78%)	199,651 (0.22%)	45,868	Passed

** - 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