

General Meeting – Voting Results

Sydney, Australia, Wednesday, 18 November 2020: Australian medical technology company, Next Science Limited (ASX:NXS) (**Next Science**), advises that the results of the General Meeting held today are set out in the attached report.

The single resolution put to the meeting was 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

EXTRAORDINARY GENERAL MEETING
Wednesday, 18 November, 2020

**RESULT OF EXTRAORDINARY
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.

Resolution 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 on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	APPROVAL TO ISSUE SHARES TO WALKER GROUP HOLDINGS PTY LIMITED	NA	14,829,447 31.26%	10,900 0.02%	127,871 0.27%	1,142,826	32,144,452 67.75%	330,213 0.70%	47,765,096 99.29%	341,113 0.71%	1,149,802	Carried

** - 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