

Universal Biosensors, Inc.
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23 May 2022

Manager of Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

**Results of 2022 Special Meeting of Stockholders
Universal Biosensors, Inc.**

In accordance with Listing Rule 3.13.2 of the Listing Rules of the Australian Securities Exchange, Universal Biosensors, Inc. advises that all resolutions set out in the Proxy Statement dated 4 May 2022 and considered at the special meeting of Universal Biosensors, Inc. held on 23 May 2022 were passed by way of poll.

Enclosed with this letter are details of the votes cast at the general meeting.

Yours sincerely,

Salesh Balak
Company Secretary
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Announcement authorised by the Board of Directors of Universal Biosensors, Inc.

Universal Biosensors Inc
Special Meeting
Monday, 23 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To approve the issuance of the Underwriter Options to Viburnum Funds Pty Ltd or its nominee, as underwriter, in lieu of cash compensation, as more fully described in the accompanying Proxy Statement.	Ordinary	54,341,346 99.06%	153,223 0.28%	364,484 0.66%	28,624,984	54,705,830 99.72%	153,223 0.28%	28,624,984	Carried	n/a
2. To approve the adjournments of the Meeting, if necessary, even if a quorum is present, to solicit additional proxies if there are not sufficient votes in favor of Proposal 1.	Ordinary	82,946,330 99.36%	173,223 0.21%	364,484 0.44%	0	83,310,814 99.79%	173,223 0.21%	0	Withdrawn on basis of Proposal 1 being approved.	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.