



## 2022 Annual General Meeting – Voting Results

**Sydney, Australia, Friday, 27 May 2022:** Next Science Limited (ASX:NXS) (**Next Science**), advises that the results of the 2022 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 Company Secretary.

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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](http://www.nextscience.com)

ANNUAL GENERAL MEETING  
Friday, 27 May, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	4,221,883 4.58%	6,252,728 6.79%	402,992 0.44%	8,195,070	81,132,639 88.05%	134,373 0.15%	85,944,091 93.03%	6,441,434 6.97%	8,195,070	Carried
3	RE-ELECTION OF BRUCE HANCOX AS DIRECTOR	NA	6,852,734 5.92%	6,237,822 5.39%	404,322 0.35%	17,000	102,168,788 88.29%	60,574 0.05%	109,838,674 94.58%	6,298,396 5.42%	17,000	Carried
4	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	NA	9,816,668 8.73%	4,564 0.00%	402,322 0.36%	3,277,316	102,129,802 90.80%	130,568 0.12%	112,761,622 99.88%	135,132 0.12%	3,277,316	Carried
5	APPROVAL TO ISSUE SHARES TO A SUBSTANTIAL HOLDER WALKER GROUP HOLDINGS PTY LIMITED	NA	13,077,992 35.61%	4,894 0.01%	401,992 1.09%	581,474	23,065,269 62.80%	177,003 0.48%	36,958,083 99.51%	181,897 0.49%	581,474	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