



2023 General Meeting – Voting Results

Sydney, Australia, Thursday, 2 February 2023: Next Science Limited (ASX:NXS) (**Next Science**) advises that the results of the 2023 General Meeting held today are set out in the attached report.

The resolution put to the meeting was passed by the requisite majority and determined by way of a poll.

The 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



NEXT SCIENCE LIMITED

GENERAL MEETING
Thursday, 2 February, 2023

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.

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	APPROVAL TO ISSUE CONVERTIBLE NOTES TO WALKER GROUP HOLDINGS PTY LIMITED	NA	21,408,958 41.66%	75,778 0.15%	278,759 0.54%	156,795	29,389,434 57.19%	236,469 0.46%	52,218,847 99.41%	312,247 0.59%	156,795	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