

Results of Meeting

Name of entity

BIO-GENE TECHNOLOGY LIMITED

ABN/ACN/ARSN/ARBN

32 071 735 950

Date of meeting

18 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report (Non-Binding Resolution)	Passed	Poll		7,831,781	91.51	726,230	8.49	1,889,057	5,930,336	726,230	1,716,809	101,445
2	Re-election of Mr. Peter May as a Director	Passed	Poll		22,081,865	99.54	102,500	0.46	0	20,008,172	102,500	0	101,445
3	Ratification of the Prior Placement of Shares	Passed	Poll		20,596,135	92.84	1,588,230	7.16	0	18,522,442	1,588,230	0	101,445
4	Listing Rule 7.1A (Placement of Additional Securities)	Passed	Poll		18,796,385	90.87	1,888,230	9.13	1,499,750	16,722,692	1,888,230	1,499,750	101,445
5	Renewal of Proportional Bid Provisions in the Constitution	Passed	Poll		18,857,115	91.16	1,827,500	8.84	1,499,750	16,783,422	1,827,500	1,499,750	101,445
6	Amendment of Constitution	Passed	Poll		18,857,115	91.16	1,827,500	8.84	1,499,750	16,783,422	1,827,500	1,499,750	101,445

For further information, please contact:

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