

Results of 2022 Annual General Meeting

Bluechiip Limited (**Bluechiip** or the **Company**) (**ASX: BCT**), a leader in the development of advanced sample management solutions for harsh environments, is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

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Authorized for release by the Bluechiip Limited Board

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About Bluechiip Limited

Bluechiip understands that every biological sample – stem cells, blood, eggs, sperm and other biospecimens – is critical, so our objective is to manage each one with optimal quality in the most efficient way. Bluechiip's Advanced Sample Management Solution is the only one that provides sample temperature with ID in cryogenic environments, driving productivity and improving quality. Bluechiip's solution delivers confidence in every sample.

Bluechiip's unique patented technology is a MEMS-based wireless tracking solution that contains no electronics. It represents a generational change from current tracking methods such as labels (hand-written and pre-printed), barcodes (linear and 2D), and Radio Frequency Identification. Bluechiip tags are either embedded or manufactured into storage products such as vials or bags. Each product is easily identified and critical information, such as sample temperature, detected by readers and stored in the Bluechiip software. In addition to functioning in extreme temperatures, the Bluechiip® Advanced Sample management solution can survive autoclaving, gamma irradiation sterilization, humidification, centrifuging, cryogenic storage and frosting.

Bluechiip listed on the ASX in June 2011. Since then, it has significantly developed its technology. Today Bluechiip's Technology has applications in healthcare, including in cryogenic storage facilities (biobanks and biorepositories), pathology, clinical trials and forensics. Other key markets include cold-chain logistics/supply chain, security/defence, industrial/manufacturing and aerospace/aviation.

Bluechiip: Delivering confidence in every sample.

Further information is available at www.bluechiip.com

Disclosure of Proxy Votes

Bluechiip Limited

Annual General Meeting

Monday, 28 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report for the Period Ended 30 June 2022	P	146,135,906	140,898,826 96.42%	3,364,614 2.30%	85,000	1,872,466 1.28%	163,930,882 97.99%	3,364,614 2.01%	85,000
2 Re-Election of Mr. Michael Ohanessian as a Director	P	187,376,860	184,300,416 98.36%	1,133,978 0.61%	5,068,400	1,942,466 1.04%	212,385,872 99.47%	1,133,978 0.53%	85,000
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	192,355,260	187,002,780 97.22%	3,410,014 1.77%	90,000	1,942,466 1.01%	209,980,336 98.34%	3,534,514 1.66%	90,000
4 Approval of Issue of Performance Rights to Andrew McLellan, CEO and Managing Director	P	192,345,260	186,902,780 97.17%	3,500,014 1.82%	100,000	1,942,466 1.01%	204,896,936 98.26%	3,624,514 1.74%	5,083,400
5 Adoption of New Constitution	P	187,911,612	184,819,168 98.35%	1,149,978 0.61%	4,533,648	1,942,466 1.03%	207,921,224 99.45%	1,149,978 0.55%	4,533,648
6 Adoption of Proportional Takeover Provisions	P	187,911,612	185,280,840 98.60%	688,306 0.37%	4,533,648	1,942,466 1.03%	208,382,896 99.67%	688,306 0.33%	4,533,648
7 Appointment of Auditor	P	192,360,260	189,854,488 98.70%	563,306 0.29%	85,000	1,942,466 1.01%	212,956,544 99.74%	563,306 0.26%	85,000

