

Universal Biosensors, Inc.
ARBN 121 559 993

1 Corporate Avenue
Rowville Victoria 3178
Australia

Telephone +61 3 9213 9000
Facsimile +61 3 9213 9099
Email info@universalbiosensors.com
www.universalbiosensors.com



22 May 2023

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

**Results of 2023 Annual General 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 7 April 2023 and considered at the annual general meeting of Universal Biosensors, Inc. held on 22 May 2023 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
+61 (0) 414 508 852

Announcement authorised by the Board of Directors of Universal Biosensors, Inc.

Universal Biosensors Inc
Annual General Meeting
Monday, 22 May 2023
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Election of Mr. Craig Coleman to the Board of Directors of the Company to hold office until the 2026 annual meeting of stockholders, and until his successor is duly elected and qualifies.	Ordinary	99,912,147 99.56%	14,892 0.01%	428,353 0.43%	67,223	100,340,500 99.99%	14,892 0.01%	67,223	Carried
2. To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.	Ordinary	99,713,557 99.31%	237,705 0.24%	451,353 0.45%	20,000	100,164,910 99.76%	237,705 0.24%	20,000	Carried

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