

## Results of Meeting

Name of entity

BIO-GENE TECHNOLOGY LIMITED

ABN/ACN/ARSN/ARBN

32 071 735 950

Date of meeting

23 November 2023

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		33,629,334	87.53	4,792,734	12.47	25,000	32,921,088	4,792,734	25,000	158,246
2(a)	Election of Mr Alex Ding as a Director	Passed	Poll		50,247,852	96.51	1,818,500	3.49	960,105	49,186,777	1,818,500	960,105	158,246
2(b)	Election of Mr Chris Ramsey as a Director	Passed	Poll		49,526,652	95.17	2,511,700	4.83	988,105	48,465,577	2,511,700	988,105	158,246
2(c)	Re-election of Mr Andrew Guthrie as a Director	Passed	Poll		49,303,464	95.15	2,511,700	4.85	1,211,293	48,242,389	2,511,700	1,211,293	158,246
3	Approval of Prior Issue of Shares	Passed	Poll		21,505,278	94.23	1,316,383	5.77	746,379	20,443,403	1,316,383	746,379	159,046
4	Listing Rule 7.1A (Additional Issuance Capacity)	Passed	Poll		50,846,895	96.03	2,103,433	3.97	76,129	50,285,020	1,603,433	76,129	159,046
5(a)	Approval for issue of ordinary shares to a related party of Mr. Alex Ding under the Placement	Passed	Poll		42,207,567	93.42	2,974,655	6.58	76,129	40,996,492	2,974,655	76,129	308,246
5(b)	Approval for issue of ordinary shares to a related party of Mr. Andrew Guthrie under the Placement	Passed	Poll		49,708,367	94.36	2,973,855	5.64	76,129	48,497,292	2,973,855	76,129	308,246

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
5(c)	Approval for issue of ordinary shares to a related party of Mr. Chris Ramsey under the Placement	Passed	Poll		49,976,473	94.38	2,973,855	5.62	76,129	48,765,398	2,973,855	76,129	308,246
5(d)	Approval for issue of ordinary shares to a related party of Mr. Tim Grogan under the Placement	Passed	Poll		49,759,673	93.97	3,190,655	6.03	76,129	48,548,598	3,190,655	76,129	308,246
5(e)	Approval for issue of ordinary shares to a related party of Mr. Peter May under the Placement	Passed	Poll		47,977,468	93.76	3,190,655	6.24	76,129	46,766,393	3,190,655	76,129	308,246

**For further information, please contact:**

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