

Universal Biosensors, Inc.
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10 April 2024

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

**Results of 2024 Special 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 25 March 2024 and considered at the special meeting of Universal Biosensors, Inc. held on 10 April 2024 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
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Announcement authorised by the Board of Directors of Universal Biosensors, Inc.

Universal Biosensors Inc
General Meeting
Wednesday, 10 April 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To approve the issue of the Underwriter Options to Viburnum Funds Pty Ltd or it's nominee, in lieu of cash compensation, as more fully described in the accompanying Proxy Statement.	Ordinary	52,668,604 95.06%	2,526,110 4.56%	212,095 0.38%	55,808,640	52,880,699 95.31%	2,603,610 4.69%	55,808,640	Carried	NA
2. To ratify the issue of Placement CDIs to certain institutional investors, as more fully described in the accompanying Proxy Statement.	Ordinary	102,880,814 92.97%	7,565,949 6.84%	212,095 0.19%	1,310,211	103,092,909 93.10%	7,643,449 6.90%	1,310,211	Carried	NA
3. To approve the issue of Placement Options to certain institutional investors, as more fully described in the accompanying Proxy Statement.	Ordinary	102,618,919 92.73%	7,830,949 7.08%	212,095 0.19%	1,307,106	102,831,014 92.86%	7,908,449 7.14%	1,307,106	Carried	NA
4. To approve an amendment to our Amended and Restated Certificate of Incorporation to increase the number of authorized shares of our common stock from 300,000,000 to 750,000,000, as more fully described in the accompanying Proxy Statement.	Ordinary	108,148,758 97.73%	2,301,110 2.08%	212,095 0.19%	1,307,106	108,416,353 97.90%	2,323,110 2.10%	1,307,106	Carried	NA
5. To approve the adjournments of the Meeting if necessary or appropriate, even if a quorum is present, to solicit additional proxies if there are not sufficient votes in favour of Proposal 1, Proposal 2, Proposal 3 or Proposal 4.	Ordinary	109,138,602 97.48%	2,605,228 2.33%	215,200 0.19%	10,039	109,353,802 97.65%	2,627,228 2.35%	10,039	Withdrawn on basis of Proposals 1 - 4 being approved	NA

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