

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



12 May 2025

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

**Results of 2025 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 15 April 2025 and considered at the annual general meeting of Universal Biosensors, Inc. held on 12 May 2025 were passed by way of poll.

Enclosed with this letter are details of the votes cast at the general meeting.

Yours sincerely,

Peter Mullin
Chief Executive Officer and Managing Director
+61 (0) 405 778 521

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

Universal Biosensors Inc
Annual General Meeting
Monday, 12 May 2025
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	
1a. Election of Mr. David Hoey to the Board of Directors of the Company to hold office until the Meeting of stockholders in 2028 and until his successor is duly elected and qualifies	Ordinary	102,881,893 99.38%	152,263 0.15%	493,608 0.48%	22,291,742	104,360,887 99.76%	248,452 0.24%	22,291,742	Carried	NA
1b. Election of Mr. Graham McLean to the Board of Directors of the Company to hold office until the Meeting of stockholders in 2028 and until his successor is duly elected and qualifies	Ordinary	124,949,126 99.60%	72,263 0.06%	429,775 0.34%	368,342	126,460,476 99.94%	72,263 0.06%	368,342	Carried	NA
2. To approve the grant of 15,000,000 options to Mr. Peter Mullin under the Employee Incentive Plan	Ordinary	124,626,673 99.08%	712,795 0.57%	450,725 0.36%	29,313	125,827,672 99.18%	1,044,096 0.82%	29,313	Carried	NA
3. To approve, as a special resolution, the Additional 10% Placement Capacity.	Special	124,987,576 99.40%	318,363 0.25%	430,725 0.34%	82,842	126,499,876 99.75%	318,363 0.25%	82,842	Carried	NA
4. To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement	Ordinary	124,638,673 99.09%	714,489 0.57%	430,725 0.34%	35,619	126,065,861 99.37%	799,601 0.63%	35,619	Carried	NA

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