

**SUN BIOMEDICAL LIMITED (ASX: SBN)  
RESULTS OF GENERAL MEETING**

The General Meeting of Sun Biomedical Limited was held today at 10.30 am Perth time at Level 2, 1 Walker Avenue, West Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporation Act, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

**1. Approval of Acquisition of Dimerix Bioscience Limited**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

**2. Approval of new class of Securities – Performance Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as a special resolution.

**3. Approval of Issue of Vendor Shares to DR Anton Uvarov**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

**4. Ratification of Tranche 1 Placement**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For         |        | Against |   | Abstention |   | Proxy's Discretion |       |
|-------------|--------|---------|---|------------|---|--------------------|-------|
| 114,766,448 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

#### 5. Authority to issue Tranche 2 Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

#### 6. Appointment of Dr James Williams as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

#### 7. Appointment of Dr Sonia Poli as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

#### 8. Authority to grant Adviser Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

#### 9. Authority to grant Transaction Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For        |        | Against |   | Abstention |   | Proxy's Discretion |       |
|------------|--------|---------|---|------------|---|--------------------|-------|
| 78,999,866 | 99.99% | -       | - | -          | - | 5,500              | 0.01% |

The motion was carried on a show of hands as an ordinary resolution.

For further information, contact:

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