



## **Results of Annual General Meeting**

NEW YORK and SYDNEY, Australia, May 31, 2023 - Beroni Group (OTCQX: BNIGF; NSX: BTG) (“Beroni” or the “Company”), wishes to advise shareholders that in accordance with section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Beroni Group Limited held today.

The total number of proxy votes exercisable by proxies validly appointed was 35,864,391 shares from the validly appointed proxies of 7 shareholders. All resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are shown in the tabulation below:

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### **About Beroni Group Limited**

Beroni Group is an international biopharmaceutical enterprise dedicated to the innovation and commercialization of drugs and therapies to combat various global diseases such as cancer and infectious diseases. Its diversified portfolio is comprised of FDA/CE approved virus diagnostic kits, an e-commerce platform for the sale of pharmaceutical products and a development pipeline targeting oncology and cell therapies. Beroni has operations in Australia, United States, China and Japan. It is listed on the National Stock Exchange of Australia and traded on the OTC markets in the USA. To learn more about Beroni, please visit [www.beronigroup.com](http://www.beronigroup.com).

<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>				
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES DISREGARDED</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>VOTES DISREGARDED</b>	<b>RESULT</b>
1. ADOPTION OF REMUNERATION REPORT	4,161,905	0	0	31,702,486	4,161,905	0	0	31,702,486	Carried
2. RE- ELECTION OF DIRECTOR – CHEN CHIK (NICHOLAS) ONG	35,864,391	0	0	0	35,864,391	0	0	0	Carried
3. RE- ELECTION OF DIRECTOR – PETER YAP TING WONG	35,864,391	0	0	0	35,864,391	0	0	0	Carried
4. RE-ELECTION OF DIRECTOR – HAI HUANG	35,864,391	0	0	0	35,864,391	0	0	0	Carried
5. ISSUE OF SHARES TO EMPLOYEES AND SCIENTISTS	35,864,391	0	0	0	35,864,391	0	0	0	Carried
6. ISSUE OF SHARES TO RELATED PARTY – BOQING ZHANG	10,825,909	0	0	25,038,482	10,825,909	0	0	25,038,482	Carried
7. ISSUE OF SHARES TO RELATED PARTY – HAI HUANG	33,822,625	0	0	2,041,766	33,822,625	0	0	2,041,766	Carried
8. ISSUE OF SHARES TO RELATED PARTY – LIBING GUO	31,612,153	0	0	4,252,238	31,612,153	0	0	4,252,238	Carried
9. ISSUE OF SHARES TO RELATED PARTY – PETER YAP TING WONG	35,494,391	0	0	0	35,494,391	0	0	0	Carried
10. ISSUE OF SHARES TO RELATED PARTY – CHEN CHIK (NICHOLAS) ONG	35,864,391	0	0	0	35,864,391	0	0	0	Carried
11. ISSUE OF SHARES TO RELATED PARTY – RICHARD BUCHTA	35,864,391	0	0	0	35,864,391	0	0	0	Carried