



Updated Results of Annual General Meeting

NEW YORK and SYDNEY, Australia, May 30, 2025 - Beroni Group (OTCQB: 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 on 30 May 2025.

The total number of proxy votes exercisable by proxies validly appointed was 19,809,969 shares from the validly appointed proxies of 18 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:

-End-

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.

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)				
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES DISREGARDED	FOR	AGAINST	ABSTAIN	VOTES DISREGARDED	RESULT
1. ADOPTION OF REMUNERATION REPORT	9,939,346	0	0	9,870,623	9,939,346	0	0	9,870,623	Carried
2. RE- ELECTION OF DIRECTOR – LIBING GUO	19,809,969	0	0	0	19,809,969	0	0	0	Carried
3. RE- ELECTION OF DIRECTOR – CHEN CHIK (NICHOLAS) ONG	19,809,969	0	0	0	19,809,969	0	0	0	Carried
4. ISSUE OF SHARES TO EMPLOYEES AND SCIENTISTS	19,809,969	0	0	0	19,809,969	0	0	0	Carried
5. ISSUE OF SHARES TO RELATED PARTY – BOQING ZHANG	11,950,348	0	0	7,859,621	11,950,348	0	0	7,859,621	Carried
6. ISSUE OF SHARES TO RELATED PARTY – HAI HUANG	19,049,527	0	0	760,442	19,049,527	0	0	760,442	Carried
7. ISSUE OF SHARES TO RELATED PARTY – LIBING GUO	18,559,409	0	0	1,250,560	18,559,409	0	0	1,250,560	Carried
8. WITHDRAWAL OF LISTING FROM NSX	19,809,969	0	0	0	19,809,969	0	0	0	Carried
9. ISSUE OF SHARES TO UNDERWRITER	19,809,969	0	0	0	19,809,969	0	0	0	Carried
10. ISSUE OF SHARES PURSUANT TO UNDERWRITER OVER-ALLOTMENT OPTION	19,809,969	0	0	0	19,809,969	0	0	0	Carried
11. ISSUE OF UNDERWRITER WARRANTS	19,809,969	0	0	0	19,809,969	0	0	0	Carried