



## **Results of Annual General Meeting**

NEW YORK and SYDNEY, Australia, October 1, 2024 - 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 today.

The total number of proxy votes exercisable by proxies validly appointed was 17,094,851 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:

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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).

	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)				
<b>RESOLUTION</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	8,974,228	0	0	8,265,623	8,974,228	0	0	8,284,373	Carried
2. RE- ELECTION OF DIRECTOR – JACKY ZHANG	17,094,851	0	0	0	17,113,601	0	0	0	Carried
3. RE- ELECTION OF DIRECTOR – RICHARD BUCHTA	17,094,851	0	0	0	17,113,601	0	0	0	Carried
4. ISSUE OF SHARES TO EMPLOYEES AND SCIENTISTS	17,094,851	0	0	0	17,113,601	0	0	0	Carried
5. ISSUE OF SHARES TO RELATED PARTY – BOQING ZHANG	17,094,851	0	0	0	17,113,601	0	0	0	Carried
6. ISSUE OF SHARES TO RELATED PARTY – HAI HUANG	17,094,851	0	0	0	17,113,601	0	0	0	Carried
7. ISSUE OF SHARES TO RELATED PARTY – LIBING GUO	17,094,851	0	0	0	17,113,601	0	0	0	Carried
8. ISSUE OF SHARES TO RELATED PARTY – PETER YAP TING WONG	17,094,851	0	0	0	17,113,601	0	0	0	Carried
9. ISSUE OF SHARES TO RELATED PARTY – CHEN CHIK (NICHOLAS) ONG	17,094,851	0	0	0	17,113,601	0	0	0	Carried
10. ISSUE OF SHARES TO RELATED PARTY – RICHARD BUCHTA	17,094,851	0	0	0	17,113,601	0	0	0	Carried
11. WITHDRAWAL OF LISTING FROM NSX	17,094,851	0	0	0	17,113,601	0	0	0	Carried
12. CHANGE OF AUDITOR	17,094,851	0	0	0	17,113,601	0	0	0	Carried
13. ISSUE OF SHARES TO UNDERWRITER	17,094,851	0	0	0	17,113,601	0	0	0	Carried