

31 May 2019

NSX Announcement

Results of Annual General Meeting

Beroni Group Limited (NSX:BTG) ("Beroni" or the "Company") advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a show of hands. In accordance with section 251AA of the Corporations Act, the Company advises that total number of proxy votes exercisable by proxies validly appointed was 21,445,093. The proxies in respect to each of the resolutions are set out below.

RESOLUTION 1: ADOPTION OF REMUNERATION REPORT

For	Against	Discretion	Excluded
20,725,093	-	-	720,000

RESOLUTION 2: Re- election of Director -Dr Zhinan Yin

For	Against	Discretion	Excluded
21,445,093	-	-	-

RESOLUTION 3: Re-election of Director - Mr Hai Huang

For	Against	Discretion	Excluded
21,325,093	-	-	120,000

RESOLUTION 4: Re-election of Director - Mr Libin Guo

For	Against	Discretion	Excluded
21,345,093	-	-	100,000

RESOLUTION 5: Issue of New Shares in the Company

For	Against	Discretion	Excluded
21,445,093	-	-	-

RESOLUTION 6: Issue of Shares to Employees

For	Against	Discretion	Excluded
21,445,093	-	-	-

RESOLUTION 7: Issue of Shares to related party - Mr Boqing Zhang

For	Against	Discretion	Excluded
20,945,093	-	-	500,000

RESOLUTION 8: Issue of Shares to related party - Mr Hai Huang

For	Against	Discretion	Excluded
21,325,093	-	-	120,000

RESOLUTION 9: Issue of Shares to related party - Mr Libin Guo

For	Against	Discretion	Excluded
21,345,093	-	-	100,000

RESOLUTION 10: Issue of Shares to related party - Mr Peter Wong

For	Against	Discretion	Excluded
21,445,093	-	-	-

RESOLUTION 11: Issue of Shares to related party - Mr Changbin Deng

For	Against	Discretion	Excluded
21,445,093	-	-	-

RESOLUTION 12: Issue of Shares to related party - Dr Zhinan Yin

For	Against	Discretion	Excluded
21,445,093	-	-	-

RESOLUTION 13: Change of Auditor

For	Against	Discretion	Excluded
21,445,093	-	-	-

Further to the passing the last resolution, Beroni advises the appointment of UHY Haines Norton as the new auditor of the Company. The appointment follows the resignation of Prosperity Advisers Audit Services Pty Ltd, and ASIC's consent to the resignation in accordance with s329(5) of the Corporations Act 2001.

-End-

For further information please contact:

Mr Jacky Zhang

Executive Chairman

Tel: +86 1851 6931 911

E: jacky.zhang@beronigroup.com

Mr Peter Wong

Executive Director and CFO

Tel: +61 423 727 580

E: peter.wong@beronigroup.com

About Beroni Group Limited (NSX:BTG) (OTCQX:BNIGF)

Beroni Group is an international biotechnological company listed on the National Stock Exchange of Australia and on the OTC markets in the U.S.A.. It currently has four core businesses - cell therapies, developing new anti-cancer drugs, e-commerce platform for pharmaceutical and healthcare products, and detection & diagnosis of infectious diseases.

Beroni Group's overall strategic goal is to become a world's leading enterprise in the biotechnology, life sciences and environmental science industries.