

30 November 2018

NSX Announcement

Results of Extraordinary General Meeting

Beroni Group Limited (NSX:BTG) (“Beroni” or “the Company”) wishes to advise that all resolutions put to shareholders at today’s Extraordinary 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 20,542,957. The proxies in respect to each of the resolutions are set out below.

RESOLUTION 1: RATIFICATION OF ISSUE OF PRIOR PLACEMENT

For	Against	Open	Exclusions	Abstain
8,019,337	-	-	12,523,620	-

RESOLUTION 2: RATIFICATION OF ISSUE OF PRIOR PLACEMENT

For	Against	Open	Exclusions	Abstain
20,542,957	-	-	-	-

RESOLUTION 3: RATIFICATION OF ISSUE OF PRIOR PLACEMENT

For	Against	Open	Exclusions	Abstain
20,542,957	-	-	-	-

RESOLUTION 4: ISSUE OF NEW SHARES IN THE COMPANY

For	Against	Open	Exclusions	Abstain
20,542,957	-	-	-	-

-Ends-

About Beroni Group Limited (NSX:BTG)

Beroni Group is an international biotechnological company listed on the National Stock Exchange of Australia. 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.