



## **Results of Annual General Meeting**

NEW YORK and SYDNEY, Australia, May 31, 2022 - 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 60,468,667 shares from the validly appointed proxies of 15 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 as follows:

-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](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	29,136,181	0	0	31,332,486	29,136,181	0	0	31,332,486	Carried
2. RE-ELECTION OF DIRECTOR – LIBING GUO	60,468,667	0	0	0	60,468,667	0	0	0	Carried
3. RE-ELECTION OF DIRECTOR – ZHINAN YIN	60,468,667	0	0	0	60,468,667	0	0	0	Carried
4. RE-ELECTION OF DIRECTOR – JOHN CHIPLIN	60,468,667	0	0	0	60,468,667	0	0	0	Carried
5. AMENDMENT TO TERMS OF EMPLOYEE AND DIRECTOR OPTIONS	29,136,181	0	0	31,332,486	29,136,181	0	0	31,332,486	Carried
6. REINSTATEMENT OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	60,468,667	0	0	0	60,468,667	0	0	0	Carried