



Results of Annual General Meeting

NEW YORK and SYDNEY, Australia, July 16, 2021 - 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 57,549,513 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 a US FDA approved virus diagnostic kit, 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. 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	26,227,377	0	0	31,322,136	26,667,377	0	0	31,322,136	Passed
2. RE-ELECTION OF DIRECTOR – RICHARD BUCHTA	57,549,513	0	0	0	57,989,513	0	0	0	Passed
3. RE-ELECTION OF DIRECTOR – CHEN CHIK (NICHOLAS) ONG	57,549,513	0	0	0	57,989,513	0	0	0	Passed
4. RE-ELECTION OF DIRECTOR – BOQING (JACKY) ZHANG	57,549,513	0	0	0	57,989,513	0	0	0	Passed
5. ISSUE OF OPTIONS TO RELATED PARTY – BOQING (JACKY) ZHANG	32,521,381	0	0	25,028,132	32,961,381	0	0	25,028,132	Passed
6. ISSUE OF OPTIONS TO RELATED PARTY – HAI HUANG	55,507,747	0	0	2,041,766	55,947,747	0	0	2,041,766	Passed
7. ISSUE OF OPTIONS TO RELATED PARTY – LIBIN GUO	53,297,275	0	0	4,252,238	53,737,275	0	0	4,252,238	Passed
8. ISSUE OF OPTIONS TO RELATED PARTY – YAP TING (PETER) WONG	57,549,513	0	0	0	57,989,513	0	0	0	Passed
9. ISSUE OF OPTIONS TO RELATED PARTY – ZHINAN YIN	57,549,513	0	0	0	57,989,513	0	0	0	Passed
10. ISSUE OF OPTIONS TO RELATED PARTY – RICHARD BUCHTA	57,549,513	0	0	0	57,989,513	0	0	0	Passed
11. ISSUE OF OPTIONS TO RELATED PARTY – CHEN CHIK (NICHOLAS) ONG	57,549,513	0	0	0	57,989,513	0	0	0	Passed