



CRIGEN RESOURCES LIMITED

ACN 644338018

Level 10, 20 Martin Place, Sydney NSW 2000, Australia

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the 2023 Annual General Meeting of Crigen Resources Limited held on 14 October 2023.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

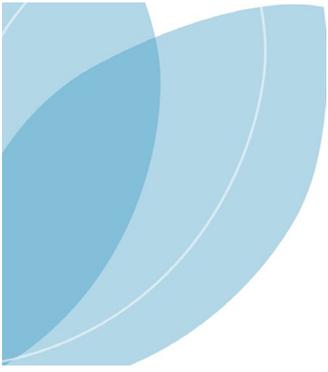
	Resolution	For	Against	Open	Abstain/ excluded
1	Adoption of Remuneration report	-	-	-	-
2	No requirement for rotation of Directors	-	-	-	-
3A	Ratification of Suan Loke (Chris) Wong	-	-	-	-
3B	Ratification of Graham Victor Steer	-	-	-	-
4	Approval of Appointed Auditor	-	-	-	-

No valid proxies were received ahead of the deadline prior to the meeting.

All resolutions were validly carried on a show of hands. There was no discussion in respect of the Remuneration report.

Yours sincerely,

Tamsin Johnston
Company Secretary



CRIGEN RESOURCES LIMITED

ACN 644338018

Level 10, 20 Martin Place, Sydney NSW 2000, Australia

EXECUTIVE DIRECTOR'S ADDRESS TO AGM

Ladies and Gentlemen,

A warm welcome to Crigen Resources Ltd's very first Annual General Meeting. I'm thrilled to have you all here, and I want to express my sincere gratitude for your trust and support. Your belief in our vision has been pivotal in shaping our journey.

I extend my heartfelt thanks, especially to those among us who are not just shareholders but also valued customers and members of our services. Your unwavering support and feedback have been instrumental in our growth.

I also want to acknowledge and thank the dedicated individuals who have been instrumental in making our organization's vision a reality. To all our Directors and staff at Crigen Resources (Danai Medi-Wellness), your tireless efforts have brought us this far, and I'm excited to continue this journey with you.

Today, we're not just having an AGM; we're sharing the exciting updates in our company. Our mission revolves around merging wellness and medical science to pioneer something extraordinary, a concept we call "Medical Wellness." This forward-thinking approach combines medical diagnosis with holistic and medically proven wellness treatments to enhance overall well-being.

We firmly believe in holistic well-being, encompassing physical, mental, emotional, and spiritual health. To make this vision a reality, we're expanding establishing ACC (Ambulatory Care Centre) or better known as Medical Centers. Our flagship clinic in Kuala Lumpur, expected to receive its clinic license from KKM by November 2023, will, within a year, soon transform into a full-fledged Medical Centre, offering even more comprehensive care.

And, since Penang is our Malaysian company's headquarters, it gives me great pleasure to also announce our expansion there. We are in the final stages of signing a letter of intent to lease a location at Tanjung Tokong.

Additionally, we have been invited to consider Strait a venue in Butterworth, Penang, for another medical wellness outlet.

These expansions reflect our commitment to reaching and serving more communities.

In Australia, where Crigen Resources Ltd is publicly listed, we're on the brink of an exciting new chapter. We're gearing up for expansion and development there, and it's an exciting phase for us. In Australia, where Crigen Resources Ltd is publicly listed, we're on the brink of an exciting new chapter. We're gearing up for expansion and development there, and it's an exciting phase for us. Following the completion of a few final rounds of fundraising, we will embark on our journey to introduce the concept of "Medical Wellness" to our friends in Australia. Together, we'll create a healthier, happier world.

We believe that it is good corporate governance to have members of the Board of Directors retire by rotation so that shareholders can ensure the Board stays fresh and relevant to our business. This does not mean the Board needs to frequently change, but that shareholders can ensure each Director is making a fulsome contribution to the Company. Because it is our first year of being a public company, there were some difficulties in ensuring a motion to rotate two of the Directors was lodged with NSX, despite being sent to shareholders. In the interests of good governance, we have decided to put Resolution 2 to the meeting which allows us NOT to rotate Directors at this AGM. However, we have also put forward these original motions to see Mr Wong and Mr. Steer retire by rotation and seek your support for their re-election to the Board in Resolutions 3A and 3B.

We appreciate some shareholders have raised questions with the Directors regarding the lack of liquidity in the Company's shares. We are pleased to tell you that there has been some recent activity with shareholders transferring shares "off-market" to each other via a signed transfer form. In the past week, around 1.1million shares were traded privately at \$0.10 per share in this manner.

Today, we present not just a development opportunity but a chance to be part of something meaningful. We focus on medical diagnosis, advanced tools, and follow-up medically proven wellness treatments. Our goal is to provide comprehensive well-being solutions. Our commitment to the highest medical standards ensures our patients receive the best care.

Our journey is also about making a difference. It's about creating jobs, advancing research, and contributing to communities. It's about sustainability and growth in a sector poised for long-term success.

In closing, today marks a collective effort. I encourage you to participate actively, ask questions, and share your thoughts as we embark on this journey to a healthier world. Thank you for being part of the Danai family.

Now, let's dive into the exciting updates and our agenda for today. Back to you Chairman