



Meeting Results Announcement

21 July 2022

Results of Blis Technologies Limited Annual Shareholder Meeting

At Blis Technologies Limited's shareholder meeting, held in Dunedin and online today, shareholders were asked to vote on 4 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Dr Alison Stewart be re-elected as a director of the Company.
- That Mr Tom Rönnlund be elected as a director of the Company.
- That Ms Amelia (Aimee) McCammon be elected as a director of the Company.
- That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Dr Alison Stewart be re-elected as a director of the Company.	492,398,754 (98.33%)	8,334,985 (1.67%)	27,033,970
That Mr Tom Rönnlund be elected as a director of the Company.	527,714,221 (100%)	0 (0.00%)	63,488
That Ms Amelia (Aimee) McCammon be elected as a director of the Company.	486,143,492 (97.06%)	14,738,735 (2.94%)	26,895,482
That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.	493,588,984 (98.68%)	6,589,493 (1.32%)	27,599,232

Ends

For further information, please contact:

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About Blis Technologies Ltd

Delivering proven health benefits through evidence-based, advanced probiotics

Blis Technologies is an NZX-listed manufacturer of advanced probiotic strains that go beyond the gut. Combining innovation with evidence-based research and the highest quality production controls enables the delivery of probiotic solutions for specific health targets including throat health, halitosis (bad breath), immune support, teeth and gum health and skin health. BLIS® products are sold throughout New Zealand and in Asia, Europe and the USA. More information about Blis Technologies Ltd can be found at www.blis.co.nz.