



## 2021 Annual General Meeting – Voting Results

**Sydney, Australia, Wednesday, 5 May 2021:** Australian medical technology company, Next Science Limited (ASX:NXS) (**Next Science**), advises that the results of the 2021 Annual General Meeting held today are set out in the attached report.

All resolutions were passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

Approved by the Managing Director.

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### About Next Science

Next Science is a medical technology company headquartered in Sydney, Australia, with a research and development centre in Florida, USA. Established in 2012, the Company's primary focus is on the development and continued commercialisation of its proprietary Xbio technology to reduce the impact of biofilm-based infections in human health. Xbio is a unique, non-toxic technology with proven efficacy in eradicating both biofilm based and free-floating bacteria. Next Science owns 100% of the patent protected intellectual property relating to its Xbio technology. For further information visit: [www.nextscience.com](http://www.nextscience.com)

**NEXT SCIENCE LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 5 May, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF DANIEL SPIRA AS DIRECTOR	NA	713,406 0.65%	6,874 0.01%	166,946 0.15%	12,576	108,443,345 99.17%	18,650 0.02%	111,323,446 99.98%	25,524 0.02%	12,576	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	711,122 1.56%	56,945 0.12%	105,732 0.23%	41,737	44,649,546 97.98%	46,901 0.10%	46,332,516 99.78%	103,846 0.22%	41,737	Carried
4	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	NA	591,537 0.54%	9,757 0.01%	108,946 0.10%	192,581	108,425,475 99.31%	44,001 0.04%	111,125,707 99.95%	53,758 0.05%	192,581	Carried
5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	NA	426,415 0.39%	6,823 0.01%	458,946 0.42%	13,785	108,435,248 99.17%	19,080 0.02%	111,320,358 99.98%	25,903 0.02%	13,785	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item