

Results of Annual General Meeting

Sydney, Australia – 27 November 2023: Cannabis focused drug development and product innovation company Bod Science Limited (“Bod” or “the Company”) (ASX: BOD) advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 7 set out in the Notice of Meeting lodged on the ASX on 26 October 2023 were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

This announcement has been approved by the Board of Bod Science Limited.

-ENDS-

About Bod Science:

Bod Science (ASX:BOD) is a cannabis focused drug development and product innovation company.

Bod is focused on progressing research and development with a defined clinical trial pathway to commercialise and deliver premium, scientifically proven and trusted products for patients and consumers.

The company has a number of existing partnerships with large corporate companies and collaborations with leading research organisations to advance the use of Cannabis related medicines with therapeutic indications.

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ANNUAL GENERAL MEETING
Monday, 27 November, 2023

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	14,445,704 49.88%	157,200 0.54%	223,506 0.77%	11,800	13,637,178 47.09%	495,087 1.71%	33,158,717 98.07%	652,287 1.93%	11,800	Carried
2	RE-ELECTION OF DIRECTOR GEORGE LIVERY	NA	21,235,799 59.55%	72,700 0.20%	227,506 0.64%	72,500	13,849,969 38.84%	272,296 0.76%	47,340,603 99.28%	344,996 0.72%	72,500	Carried
3	RE-ELECTION OF DIRECTOR AKASH BEDI	NA	21,235,799 59.55%	72,700 0.20%	227,506 0.64%	72,500	13,696,383 38.41%	425,882 1.19%	47,187,017 98.95%	498,582 1.05%	72,500	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	21,331,999 59.71%	44,000 0.12%	227,506 0.64%	5,000	13,561,580 37.96%	560,685 1.57%	47,148,414 98.73%	604,685 1.27%	5,000	Carried
5	APPROVAL TO AMEND THE CONSTITUTION	NA	21,319,999 59.71%	39,000 0.11%	227,506 0.64%	22,000	13,624,832 38.16%	497,433 1.39%	47,199,666 98.88%	536,433 1.12%	22,000	Carried
6	APPROVAL FOR THE ISSUE OF LTI RIGHTS TO DIRECTOR, MS JOANNE PATTERSON	NA	13,915,504 48.06%	678,200 2.34%	227,506 0.79%	17,000	13,346,112 46.10%	786,153 2.72%	32,341,451 95.67%	1,464,353 4.33%	17,000	Carried
7	APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES PURSUANT TO THE ACQUISITION OF AQUA PHASE	NA	21,225,599 59.42%	145,200 0.41%	227,506 0.64%	10,200	13,551,580 37.94%	570,685 1.60%	47,032,014 98.50%	715,885 1.50%	10,200	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