

NEXT SCIENCE®

ASX ANNOUNCEMENT / MEDIA RELEASE
ASX: (NXS)

2023 Annual General Meeting – Results of Meeting

Sydney, Australia, Friday, 26 May 2023: Next Science Limited (ASX:NXS) advises that the results of the 2023 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).

Authorised to be given to ASX by Judith Mitchell, Managing Director and CEO.

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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 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. Website: www.nextscience.com.

NEXT SCIENCE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 26 May, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	13,176,647 11.77%	6,194,255 5.54%	242,262 0.22%	50,924	91,955,248 82.17%	337,138 0.30%	105,678,650 94.18%	6,531,393 5.82%	55,924	Carried
2	RE-ELECTION OF MARK COMPTON AS DIRECTOR	NA	13,196,559 11.72%	6,173,017 5.48%	244,262 0.22%	937	92,810,521 82.45%	140,497 0.12%	107,895,123 94.47%	6,313,514 5.53%	937	Carried
3	RE-ELECTION OF AILEEN STOCKBURGER AS DIRECTOR	NA	13,188,619 11.72%	6,180,957 5.49%	244,262 0.22%	937	92,805,521 82.45%	145,497 0.13%	107,882,183 94.46%	6,326,454 5.54%	937	Carried
4	APPROVAL OF NEXT SCIENCE EQUITY PLAN RULES	NA	9,729,752 9.21%	3,463,974 3.28%	242,262 0.23%	6,192,342	92,091,690 87.13%	167,493 0.16%	102,368,197 96.57%	3,631,467 3.43%	6,192,342	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