

21 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) that at the Annual General Meeting of the Company held on 21 November 2024 the Resolutions were passed as outlined below:

In accordance with Section 251AA (2) of the Corporations Act 2001, the details of the proxy votes lodged are as attached.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

Voting Summary Report

Bioxyne Limited
Annual General Meeting

Security Class(es):
BXNESC1 - ESCROWED SHARES 12M UNTIL 19/05/2024
BXN - ORDINARY FULLY PAID SHARES

 **Meeting Date: 21-Nov-2024**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 REMUNERATION REPORT	473,821,881 78.07%	29 80.56%	132,497,857 21.83%	3 8.33%	626,418 0.10%	4 11.11%	0 0.00%	0 0.00%	606,946,156 36	606,946,156 36	606,396,984 6	239,767 3		
2 RE-ELECTION OF DIRECTOR – MR JASON HINE	1,079,012,866 89.02%	37 88.10%	132,900,484 10.96%	2 4.76%	214,900 0.02%	3 7.14%	0 0.00%	0 0.00%	1,212,128,250 42	1,212,128,250 42	0 0	1,454,657 3		
3 GRANT OF OPTIONS TO A RELATED PARTY – MR ANTHONY HO	355,589,178 72.44%	24 70.59%	2,186,158 0.45%	5 14.71%	133,115,384 27.12%	5 14.71%	0 0.00%	0 0.00%	490,890,720 34	490,890,720 34	1,324,890 1	721,367,297 10		
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO SAMUEL WATSON	471,781,881 77.71%	27 72.97%	134,675,124 22.18%	6 16.22%	626,418 0.10%	4 10.81%	0 0.00%	0 0.00%	607,083,423 37	607,083,423 37	30,128,457 5	576,371,027 3		
5 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JASON HINE	471,781,881 77.71%	27 72.97%	135,086,642 22.25%	7 18.92%	214,900 0.04%	3 8.11%	0 0.00%	0 0.00%	607,083,423 37	607,083,423 37	28,803,567 4	577,695,917 4		
6 RATIFICATION OF PLACEMENT SHARES – LISTING RULE 7.1A	1,137,667,831 99.93%	34 80.95%	186,158 0.02%	4 9.52%	626,418 0.06%	4 9.52%	0 0.00%	0 0.00%	1,138,480,407 42	1,138,480,407 42	75,000,000 1	102,500 2		
7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	1,212,667,831 99.94%	35 83.33%	118,891 0.01%	3 7.14%	626,418 0.05%	4 9.52%	0 0.00%	0 0.00%	1,213,413,140 42	1,213,413,140 42	0 0	169,767 3		