

Suite 506, Level 5, 50 Clarence St Sydney NSW 2000

P: +61 2 9078 8180 **W:** www.bioxyne.com

27 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Bioxyne Limited (ASX:BXN) is pleased to advise that at the Annual General Meeting held on 21 November 2024, all resolutions put to Shareholders were passed on a poll.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the details of the proxy votes lodged and poll are as attached.

This announcement was approved by the Company Secretary.

Guy Robertson
Company Secretary

Bioxyne Limited Appendix

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details				
Resolution	Resolution Type			
1 Adoption of Remuneration Report	Ordinary			
2 Re-election of Director – Mr Jason Hine	Ordinary			
3 Grant of Options to a Related Party Mr Anthony Ho	Ordinary			
4 Approval of Issue of Performance Rights to Samuel Watson	Ordinary			
5 Approval of Issue of Performance Rights to Jason Hine	Ordinary			
6 Approval of Placement Shares - Listing Rule 7.1A	Ordinary			
7 Approval of 10% Placement Facility	Special			

Instructions given to validly appointed proxies					Number of votes ca		Resolution			
(as at proxy close)						(where applicable)				Result
For	Against	Proxy'sDiscretion	Exclusions	Abstain		For	Against	Exclusions	Abstain*	Carried / Not Carried
473,821,881	132,497,857	626,418	606,396,984	239,767		473,821,881	132,497,857	606,396,984	239,767	Carried
78.07%	21.83%	0.10%				78.15%	21.85%			
1,079,012,866	132,900,484	214,900		1,454,657		1,079,012,866	132,900,484	0	1,454,657	Carried
89.02%	10.96%	0.02%				89.03%	10.97%			
355,589,178	2,186,158	133,115,384	1,324,890	721,367,297		355,589,178	2,186,158	1,324,890	721,367,297	Carried
72.44%	0.45%	27.12%				99.39%	0.61%			
471,781,881	134,675,124	626,418	30,128,457	576,371,027		471,781,881	134,675,124	30,128,457	576,371,027	Carried
77.71%	22.18%	0.10%				77.79%	22.21%			
471,781,881	135,086,642	214,900	28,803,567	577,695,917		471,781,881	135,086,642	28,803,567	577,695,917	Carried
77.71%	22.25%	0.04%				77.74%	22.26%			
1,137,667,831	186,158	626,418	75,000,000	102,500		1,137,667,831	186,158	75,000,000	102,500	Carried
99.93%	0.02%	0.06%				99.98%	0.02%			
1,212,667,831	118,891	626,418		169,767		1,212,667,831	118,891		169,767	Carried
99.94%	0.01%	0.05%				99.99%	0.01%			