



30 November 2021

BIODIEM LTD  
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## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the below proxy summary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against		Abstain*
1.	Election of Mr Fergus Mak Po Kan as a Director of the Company	Ordinary	P	75,372,174 99.13%	395,986 0.52 %	263,414 0.35 %	242,952 -	75,635,588 99.48%	395,986 0.52%	242,952 -	Carried/ Not Carried
2.	Re-election of Mr Hugh Morgan as a Director of the Company	Ordinary	P	75,372,174 99.12%	400,986 0.53%	263,414 0.35%	237,952 -	75,635,588 99.47%	400,986 0.53%	237,952 -	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully

**BIODIEM LIMITED**

**MELANIE LEYDIN**

**Company Secretary**