



20 December 2022

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 Damien Hannes as a Director of the Company	Ordinary	P	76,245,696 98.91%	0 0%	837,852 1.09%	30,000 -	77,651,548 100%	0 0%	30,000 -	Carried
2.	Re-election of Prof. Larisa Rudenko as a Director of the Company	Ordinary	P	76,220,946 98.84%	54,750 0.07%	837,852 1.09%	0 -	77,626,798 99.93%	54,750 0.07%	0 -	Carried
3.	Amendment to the Company's Constitution	Special	P	76,203,923 98.88%	25,000 0.03%	837,852 1.09%	46,773 -	77,609,775 99.97%	25,000 0.03%	46,773 -	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