



30 November 2023

BIODIEM LTD  
ABN 20 096 845 993

Level 4,  
100, Albert Road,  
South Melbourne, Victoria, 3205  
Australia

Phone: +61 3 9692 7240

Web: [www.biodiem.com](http://www.biodiem.com)

## 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	For	Against		Abstain*
1.	Re-election of Mr Damien Hannes as a Director of the Company	Ordinary	P	76,176,356 99.91%	4,000 0.01%	63,185 0.08%	23,000 -	76,239,541 99.99%	4,000 0.01%	23,000 -	Carried/
2.	Approval of Appointment of Auditor	Ordinary	P	76,199,356 99.92%	0 0%	63,185 0.08%	4,000 -	76,262,541 100.00%	0 0%	4,000 -	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**

**STEFAN ROSS**

**Company Secretary**