BIOLIDICS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200913076M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The board of directors (the "**Board**") of Biolidics Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), save for Resolution 6 which was not carried, the proposed resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2023 were duly passed by shareholders of the Company ("**Shareholders**") by way of poll at the AGM held by way of electronic means on 28 April 2023 at 3.00 p.m..

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Ordinary Business						
1.	Adoption of the audited financial statements of the Company for the financial year ended 31 December 2022, the directors' statement and the auditor's report thereon.	68,904,100	68,875,000	99.96	29,100	0.04
2.	Approval of the payment of directors' fees of up to S$160,000 for the financial year ending 31 December 2023, payable quarterly in arrears.	68,904,100	68,875,000	99.96	29,100	0.04
3.	Re-election of Mr Song Tang Yih as a director of the Company ("**Director**")	44,402,600	44,373,500	99.93	29,100	0.07
4.	Re-election of Ms Ch'ng Li-Ling as a Director	68,904,100	68,875,000	99.96	29,100	0.04
Special Business						
5.	Authority to allot and issue shares in the capital of the Company ("**Shares**")	68,904,100	68,875,000	99.96	29,100	0.04

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
6.	Authority to grant awards and to allot and issue Shares pursuant to the Biolidics Performance Share Plan ("**PSP**")	39,869,600	11,741,800	29.45	28,127,800	70.55

Notes:

a. Ordinary Resolution 3 - Mr Song Tang Yih was re-elected as a Director and remains as the Executive Director and Chief Executive Officer of the Company.

b. Ordinary Resolution 4 – Ms Ch'ng Li-Ling was re-elected as a Director and remains as an Independent Director of the Company.

c. Mr Chia Beng Kwan, who has not sought for re-election as a Director at the AGM, has accordingly retired as an Independent Director of the Company and ceased as the chairman of the nominating committee and a member of the audit committee and the remuneration committee of the Company following the conclusion of the AGM.

d. Messrs Ernst & Young LLP, who have not sought for re-appointment as the independent auditor of the Company at the AGM, have accordingly ceased as the independent auditor of the Company following the conclusion of the AGM.

Abstention from voting

Resolution number and details	Details of Party(ies)	Number of Shares held
Resolution 3 Re-election of Mr Song Tang Yih as a Director	Song Tang Yih	24,501,500
Resolution 6 Authority to grant awards and to allot and issue Shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP.	29,034,500

Appointment of Scrutineer

Insights Law LLC was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Gavin Mark McIntyre
Non-Executive Independent Chairman
28 April 2023

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lim Hoon Khiat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.