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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 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**"), the sole resolution as set out in the notice of extraordinary general meeting ("**EGM**") dated 6 November 2023 was not carried by shareholders of the Company ("**Shareholders**") by way of poll at the EGM held on 21 November 2023 at 3.00 p.m..

The result of the poll on the resolution put to the vote at the EGM is 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	To approve the Proposed Subscription	231,828,200	94,777,700	40.88	137,050,500	59.12

Details of parties who are required to abstain from voting on the resolution

No Shareholder was required to abstain from voting on the resolution.

Name of firm appointed as scrutineer

Agile 8 Advisory Pte. Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Gavin Mark McIntyre
Non-Executive Independent Chairman
21 November 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.