

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 SEPTEMBER 2024

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**”), all the resolutions set out in the notice of extraordinary general meeting (“**EGM**”) dated 4 September 2024 were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the EGM held on 19 September 2024 at 11:00 a.m.

The result of the poll on the resolutions put to the vote at the EGM is set out below:

Detail of Resolution	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 Resolution 1	189,599,800	189,566,700	99.98	33,100	0.02
The Proposed Issuance of Consideration Shares					
Ordinary Resolution 2	91,099,800	91,066,700	99.96	33,100	0.04
The Proposed Issuance of Subscription Shares					
Ordinary Resolution 3	3,719,000	3,685,900	99.11	33,100	0.89
The Proposed Transfer of Controlling Interest to Mr. Zhu Hua					
Ordinary Resolution 4	91,099,800	91,066,700	99.96	33,100	0.04
The Proposed Subscription as an Interested Person Transaction					
Ordinary Resolution 5	189,599,800	189,566,700	99.98	33,100	0.02
The Proposed Issuance of Sign-On Shares					

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

Resolution number and details	Details of Party	Number of Shares held
<u>Resolution 2</u> The Proposed Issuance of Subscription Shares	Mr. Zhu Hua	98,500,000
<u>Resolution 3</u> The Proposed Transfer of Controlling Interest to Mr. Zhu Hua	Mr. Zhu Hua	98,500,000
<u>Resolution 4</u> The Proposed Subscription as an Interested Person Transaction	Mr. Zhu Hua	98,500,000

Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Zhu Hua
Executive Director and Chairman
19 September 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor") for compliance with relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined or approved by the SGX-ST, and 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 details of the contact person for the Sponsor are: -

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