BIOLIDICS LIMITED
(Company Number: 200913076M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors ("**Board**" or "**Directors**") 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, the proposed resolutions relating to the matters as set out in the notice of annual general meeting ("**AGM**") dated 15 April 2021, were duly passed by shareholders of the Company ("**Shareholders**") by way of poll at the AGM held on 30 April 2021 through electronic means.

Poll results

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the Directors' statement and audited financial statements of the Company for the financial year ended 31 December 2020, together with the auditors' report thereon	69,236,800	69,234,100	100.00	2,700	0.00
2.	To approve the payment of Directors' fees for the financial year ending 31 December 2021, payable quarterly in arrears	69,236,800	69,234,100	100.00	2,700	0.00
3.	To re-elect Mr. Chia Beng Kwan as a Director	69,236,800	69,234,100	100.00	2,700	0.00
4.	To re-elect Mr. Kong Chee Keong as a Director	69,236,800	69,234,100	100.00	2,700	0.00
5.	To re-appoint Ernst & Young LLP as the Company's auditors	69,236,800	69,234,100	100.00	2,700	0.00
Special Business						
6.	To allot and issue shares in the capital of the Company ("**Shares**")	69,236,800	69,234,100	100.00	2,700	0.00
7.	To grant awards and to allot and issue Shares pursuant to the Biolidics Performance Share Plan ("**PSP**")	67,891,600	67,888,900	100.00	2,700	0.00

Re-election of Directors

Mr. Chia Beng Kwan, having been re-elected as a Director, remains as an Independent Director of the Company.

Mr. Kong Chee Keong, having been re-elected as a Director, remains as an Independent Director of the Company.

Abstention from Voting

Details of parties who are required to abstain from voting on any resolution(s):

Resolution no.	Name	No. of Shares
Resolution 2	Yee Pinh Jeremy, Chen Johnson and Ong Hsien Chih, James (Weng Xianzhi, James)	3,930,500
Resolution 7	Shareholders who are eligible to participate in the PSP	7,397,300

Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Yee Pinh Jeremy
Non-Executive Non-Independent Chairman
30 April 2021

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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 SGX-ST Listing Manual Section B: Rules of Catalist.*

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, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.