

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

RESULTS OF THE EXTRAORDINARY 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 Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all proposed resolutions relating to the matters as set out in the notice of extraordinary general meeting (“**EGM**”) dated 8 April 2020, were duly passed by shareholders of the Company by way of poll at the EGM held on 30 April 2020.

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 approve the Proposed Acquisition	91,070,044	91,070,044	100.00	0	0.00
2.	To approve the proposed adoption of the Proposed IPT Mandate	91,070,044	91,070,044	100.00	0	0.00

Abstention from Voting

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

Resolution no.	Name	No. of shares
Resolution 1 & 2	Chen Johnson	2,748,300
	Clearbridge BSA Pte. Ltd.	60,135,400

Appointment of Scrutineer

Janusys Consultants Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Leong Yow Seng
Lead Independent Director
30 April 2020

*This announcement has been prepared by Biolidics Limited (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 Singapore Exchange Securities Trading Limited (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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.