

**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 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 annual general meeting (“**AGM**”) dated 8 April 2020, were duly passed by shareholders of the Company by way of poll at the AGM 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 (%)
<b>Ordinary Business</b>						
1.	To receive and adopt the directors’ statement and audited financial statements of the Company for FY2019 together with the auditors’ report thereon	151,137,444	151,137,444	100.00	0	0.00
2.	To approve the payment of Directors’ fees for the financial year ending 31 December 2020, payable quarterly in arrears	151,111,344	151,111,344	100.00	0	0.00
3.	To re-appoint Mr. Yee Pinh Jeremy as a director of the Company	151,137,444	151,137,444	100.00	0	0.00
4.	To re-elect Mr. Leong Yow Seng as a director of the Company	151,137,444	151,137,444	100.00	0	0.00
5.	To appoint Ernst & Young LLP as the Company’s auditors	151,137,444	151,137,444	100.00	0	0.00
<b>Special Business</b>						
6.	To allot and issue shares	151,137,444	151,137,444	100.00	0	0.00
7.	To grant awards and to allot and issue shares pursuant to the PSP	149,483,144	149,483,144	100.00	0	0.00

Mr. Yee Pinh Jeremy, having been re-elected as a Director, remains as Non-Executive Non-Independent Chairman and a member of the Remuneration Committee.

Mr. Leong Yow Seng, having been re-elected as a Director, remains as the Lead Independent Director of the Company, the Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

### **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	Chen Johnson and Ong Hsien Chih, James (Weng Xianzhi, James)	2,774,400
Resolution 7	Shareholders who are eligible to participate in the PSP	4,873,600

### **Appointment of Scrutineer**

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

By Order of the Board

Yee Pinh Jeremy  
Non-Executive Non-Independent Chairman  
30 April 2020

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*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.*