BIOLIDICS LIMITED
(the "Company")
(Company Registration No. 200913076M)
(Incorporated in the Republic of Singapore)

Minutes of the Annual General Meeting of the Company (the "AGM")

Date	**:**	Friday, 30 April 2021
Time	**:**	3.00 p.m.
Place	**:**	Conducted wholly electronically
Present	**:**	As per attendance sheets
Chairman	**:**	Mr Yee Pinh Jeremy (the "Chairman")

QUORUM

With the presence of the requisite quorum, the Chairman called the AGM to order and introduced the board of directors of the Company. He informed that pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020, the AGM was conducted and held by way of electronic means and shareholders are allowed to join the AGM via 'live' audio-visual webcast and 'live' audio-feed.

NOTICE OF MEETING

The Notice convening the AGM, having been circulated to shareholders in the requisite statutory period, was taken as read.

POLLING VOTING PROCEDURES

The Chairman informed the shareholders that in accordance with the SGX Guidelines and the COVID-19 (Temporary Measures) Act 2020 and related Order on the conduct of general meetings, only the Chairman of the AGM may be appointed as proxy.

As the Chairman of the AGM, he would vote in accordance with the instructions of shareholders who had appointed him to vote for or against or abstain from voting on all of the resolutions to be voted on at the AGM.

The Chairman informed that the Company has appointed DrewCorp Services Pte Ltd as Scrutineer for the poll at the AGM. All the proxy forms received by the Share Registrar, Tricor Barbinder Share Registration Services via post and email by the cut-off date have been verified by the Scrutineer.

QUESTION

The Chairman informed that the Company did not received any question from Shareholders prior to the AGM.

MEETING AGENDA

RESOLUTION 1
Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditors' Report thereon

The AGM proceeded to receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditors' Report thereon.

The Chairman announced the result of the votes as follows:

Resolution 1:	FOR	AGAINST	TOTAL
Vote	69,234,100	2,700	69,236,800
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 1 carried.

RESOLUTION 2
Payment of directors' fees of S$237,000.00 for the financial year ending 31 December 2021, payable quarterly in arrears

The Directors had recommended the payment of directors' fees of S$237,000.00 for the financial year ending 31 December 2021, payable quarterly in arrears

The Chairman announced the result of the votes as follows:

Resolution 2:	FOR	AGAINST	TOTAL
Vote	69,234,100	2,700	69,236,800
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 2 carried.

The Chairman noted that Ms Toh Shih Hua and Mr Ong Hsien Chih, James (Weng Xianzhi, James) were due to retire at the end of the meeting and would not be seeking re-election. The Chairman thanked them on behalf of the Board for their valuable contribution.

RESOLUTION 3
Re-election of Mr Chia Beng Kwan, who is retiring pursuant to Regulation 103 of the Company's Constitution

Resolution 3 was to re-elect Mr Chia Beng Kwan ("Mr Chia") as a Director of the Company. Pursuant to Regulation 103 of the Company's Constitution, Mr Chia will retire from office at this AGM and being eligible, he had offered himself for re-election.

Upon re-election, Mr Chia would remain as an Independent Director. The Board considers Mr Chia to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman announced the result of the votes as follows:

Resolution 3:	FOR	AGAINST	TOTAL
Vote	69,234,100	2,700	69,236,800
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 3 carried.

RESOLUTION 4
Re-election of Mr Kong Chee Keong, who is retiring pursuant to Regulation 103 of the Company's Constitution

Resolution 4 was to re-elect Mr Kong Chee Keong ("Mr Kong") as a Director of the Company. Pursuant to Regulation 103 of the Company's Constitution, Mr Kong will retire from office at this AGM and being eligible, he had offered himself for re-election.

Upon re-election, Mr Kong would remain as an Independent Director. The Board considers Mr Kong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman announced the result of the votes as follows:

Resolution 4:	FOR	AGAINST	TOTAL
Vote	69,234,100	2,700	69,236,800
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 4 carried.

RESOLUTION 5
Re-Appointment of Messrs Ernst & Young LLP as auditors of the Company

Resolution 5 was to re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorize the Directors to fix their remuneration.

Messrs Ernst & Young LLP had expressed their willingness to accept re-appointment as the Company's Auditors.

The Chairman announced the result of the votes as follows:

Resolution 5:	FOR	AGAINST	TOTAL
Vote	69,234,100	2,700	69,236,800
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 5 carried.

SPECIAL BUSINESS

RESOLUTION 6
Authority to allot and issue shares

This resolution was to seek shareholders' approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act, Cap 50 and the listing rules of SGX-ST.

The full text of the resolution was set out in the Notice of AGM dated 15 April 2021.

The Chairman announced the results of the votes as follows:

Resolution 6:	FOR	AGAINST	TOTAL
Vote	69,234,100	2,700	69,236,800
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 6 carried.

RESOLUTION 7
Authority to grant awards and to allot and issue shares pursuant to Biolidics Performance Share Plan

This resolution was to seek shareholders' approval for the authority to grant awards and allot and issue shares pursuant to the Biolidics Performance Share Plan.

The full text of the resolution was set out in the Notice of AGM dated 15 April 2021.

The Chairman announced the result of the votes as follows:

Resolution 7:	FOR	AGAINST	TOTAL
Vote	67,888,900	2,700	67,891,600
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 7 carried.

CLOSING

There being no other business to be transacted, the Chairman declared the AGM closed at 3.10 p.m. He thanked all who attended the AGM via 'live' audio-visual webcast and 'live' audio-feed.

Signed as a true record
of the proceedings thereat



YEE PINH JEREMY
Chairman

Dated: 21 May 2021