

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 (%)
Ordinary Business						
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
Special Business						
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

*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.