

**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 (%)
<b>Ordinary Business</b>						
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.*