



9 September 2024

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**RESULTS OF GENERAL MEETING OF SHAREHOLDERS AND GENERAL MEETING OF 2016 CPS HOLDERS**

In accordance with the *Corporations Act 2001 (Cth)*, we advise details of the resolutions and the proxies received in respect of the resolutions as set out in the below proxy summary.

The following information is provided in accordance with the *Corporations Act 2001 (Cth)*.

**GENERAL MEETING OF SHAREHOLDERS**

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain	For	Against		Abstain*
1.	Amendment of Constitution: Inclusion of terms of 2024 Convertible Preference Shares	Special	P	100,062,460 99.40%	399,086 0.40%	196,445 0.20%	- -	100,258,905 99.60%	399,086 0.40%	- -	Carried
2.	Approval of variation of rights of existing shares	Special	P	100,062,460 99.40%	399,086 0.40%	196,445 0.20%	- -	100,258,905 99.60%	399,086 0.40%	- -	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**2016 CPS HOLDER MEETING**

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Approval of variation of rights of existing shares	Special	P	7,665,609 96.54%	78,323 0.99%	195,829 2.47%	- -	7,861,438 99.01%	78,323 0.99%	- -	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Yours faithfully  
**BIODIEM LIMITED**

**STEFAN ROSS**  
 Company Secretary