

**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.*