

ASX Announcement

19 June 2026

RESULTS OF GENERAL MEETING

Bioxyne Limited (ASX:BXN) is pleased to advise that at the General Meeting held on 19 June 2026, all resolutions were passed on a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2 the details of the proxy votes lodged and poll are as attached.

Approved by the Board of Bioxyne Limited for release to the ASX.

Guy Robertson

Company Secretary

Bioxyne Limited

Appendix

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Exclusions	Abstain	For	Against	Exclusions	Abstain*	Carried / Not Carried
1 Change of Company Name	Special	697,337,374 99.56%	2,781,005 0.40%	250,000 0.04%	0	75,000	697,587,374 99.60%	2,781,005 0.40%	0	75,000	Carried
2 Consolidation of Capital	Ordinary	696,911,203 99.50%	3,282,176 0.47%	250,000 0.04%	0	0	697,161,203 99.53%	3,282,176 0.47%	0	0	Carried

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