



OPAL BIOSCIENCES LTD

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20 December 2022

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the below proxy summary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Election of Mr. Damien Hannes as a Director of the Company	Ordinary	P	14,492,983 96.24%	0 0%	566,666 3.76%	0 -	15,758,171 100%	0 0%	0 -	Carried
2.	Re-election of Mr Henry Kenneth Windle as a Director of the Company	Ordinary	P	14,492,983 96.24%	0 0%	566,666 3.76%	0 -	15,758,171 100%	0 0%	0 -	Carried
3	Amendment to the Company's Constitution	Special	P	14,492,983 96.24%	0 0%	566,666 3.76%	0 -	15,758,171 100%	0 0%	0 -	Carried

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

Yours faithfully

OPAL BIOSCIENCES LIMITED

MELANIE LEYDIN

Company Secretary